

2002

Indiana Judicial Report

Volume I

Supreme Court of Indiana

The Honorable Randall T. Shepard, Chief Justice
The Honorable Brent E. Dickson, Assoc. Justice
The Honorable Frank Sullivan, Jr., Assoc. Justice
The Honorable Theodore R. Boehm, Assoc. Justice
The Honorable Robert D. Rucker, Assoc. Justice



Lilia G. Judson, Executive Director
Division of State Court Administration
115 West Washington Street, Suite 1080
Indianapolis, IN 46204

Phone: (317) 232-2542

Fax: (317) 233-6586

<http://www.in.gov/judiciary>

2002 Indiana Judicial Report

Table of Contents

Contents of Volume I of this annual report are available on the Internet at the Division of State Court Administration website. The URL for the Division is: <http://www.in.gov/judiciary/admin>

VOLUME I

TABLE OF CONTENTS	ii
DIVISION OF STATE COURT ADMINISTRATION	v
WEB SITES	vii
INTRODUCTION	1
2002 STATE OF THE JUDICIARY ADDRESS, BY CHIEF JUSTICE RANDALL T. SHEPARD (JANUARY 15,2003)	4
2002 REPORT OF THE DIVISION OF STATE COURT ADMINISTRATION	9
INDIANA JUDICIAL SYSTEM, ORGANIZATIONAL CHART	23
INDIANA JUDICIAL SYSTEM, DESCRIPTION	24
INDIANA SUPREME COURT	
Fiscal 2001-2002 Case Inventories and Disposition Summary.....	30
Total Dispositions, Total Opinions, Majority Opinions	31
Non-majority Appellate Opinions, Certified Questions, Rehearing Dispositions	32
Capital Cases, Petitions for Extension of Time and Miscellaneous Orders	33
Disciplinary, Contempt, and Related Matters.....	34
Analysis of Supreme Court Dispositions.....	35
Cases Pending as of June 30, 2002.....	36
INDIANA COURT OF APPEALS	
2002 Court Summary.....	38
Summary by Judge.....	39
Caseload Statistics	40
Opinions Issued	41
Cases Handed Down	42
Oral Arguments Heard	43
Cases Pending as of December 31, 2002	44
Age of Cases Pending	45
Fully-Briefed Cases Distributed	46
Successive Petitions for Post-Conviction Relief	47
Statistics Regarding Disposition of Chief Judge Matters	48
INDIANA TAX COURT	
2002 Court Summary.....	50
INDIANA TRIAL COURTS	
Caseload Reports and Case Type Descriptions	52
Case Filing and Disposition Trends	56
Case Filing Patterns	57
Weighted Caseload Measures (Information)	58
Weighted Caseload Measures (by County)	59
Weighted Caseload Measures (District Totals).....	67
Weighted Caseload Summary	68
Cases Filed – All Courts (Caseload Comparisons).....	69
Cases Disposed – All Courts (Caseload Comparisons)	70
Circuit, Superior, Probate, and County Courts (2002 Caseload Comparison – Cases Filed)	71

VOLUME I (continued)

City, Town, and Small Claims Courts (2002 Caseload Comparison – Cases Filed)	72
Circuit, Superior, Probate, and County Courts (2002 Caseload Comparison – Cases Disposed)	73
City, Town, and Small Claims Courts (2002 Caseload Comparison – Cases Disposed)	74
Cases Pending on January 1, 2002	75
2002 Total Cases Filed	76
2002 Total Cases Venued In	77
2002 Total Cases Transferred In	78
2002 Total Cases Disposed	79
2002 Total Cases Pending on December 31, 2002	80
Method of Case Disposition—All Cases	81
Jury Trials	82
Bench Trials	83
Bench Dispositions	84
Dismissal	85
Guilty Pleas/Admission	86
Default	87
Deferred/Diverted	88
Violations Bureau	89
Closed	90
Failure to Appear/Failure to Pay (FTA/FTP)	91
Other	92
Venued Out	93
Transferred Out	94
Miscellaneous Case Statistics	95
Cases Referred to Alternative Dispute Resolution (ADR)	95
Pauper Counsel Appointments	95
Cases Held Under Advisement	95
GAL/CASA Appointments	95
Courts in Which Dispositions Exceeded New Cases	96
Withdrawn Jurisdiction Pursuant to T.R. 53.1 and 53.2	98
FISCAL INFORMATION	
Indiana Trial Courts: 2002 Fiscal Information	99
Indiana Trial Courts: Financial Comparison Table (1992-2002)	106
Judicial System Expenditures by the State of Indiana for FY 2001-2002	107
Summary of 2002 Expenditures	108
2002 Revenues Generated – All Courts	109
2002 Revenues Generated – Circuit, Superior, County, and Probate Courts	110
2002 Revenues Generated – City and Town Courts	111
2002 Revenues Generated – Marion County Small Claims Courts	112
ROSTERS	
Judicial Officers – Courts of Record (December 31, 2002)	113
Minor Courts (December 31, 2002)	115
Listing of Judicial Officers	118

VOLUME II

INTRODUCTION	v
LISTING OF TRIAL JUDGES AND JUDICIAL OFFICERS	vii
CASELOAD REPORTS AND CASE TYPE DESCRIPTIONS	xv
CASE TYPE CATEGORIES KEY	xx
CASELOAD TABLES – ALL COURTS	
Cases Pending January 1, 2002	1
New Filings	33
Cases Venued In	65
Cases Transferred In	97
Cases Disposed	129
Cases Pending on December 31, 2002	161
METHOD OF CASE DISPOSITION – ALL COURTS	
Jury Trials	193
Bench Trials	225
Bench Dispositions	257
Dismissed	289
Guilty Plea/Admissions/Default	321
Deferred/Diverted	353
Violations Bureau/Closed	385
FTA/FTP	417
Other	449
Cases Venued Out	481
Cases Transferred Out	513
OTHER JUDICIAL ACTIVITIES	
Service by Reporting Judge for Other Courts	545
Cases Involving Pro Se Litigants	577
Cases Referred to ADR	609
Additional Case Information	641
Service by Special Judge in Reporting Court	673

VOLUME III

INTRODUCTION	ii
FISCAL TABLES – EXPENDITURES FOR ALL COURTS	
Personal Services – Salaries and Wages	1
Other Personal Services	37
Summation of Expenses	73
FISCAL TABLES – REVENUES FOR ALL COURTS, EXCEPT MARION COUNTY SMALL CLAIMS	
State and Local Funds	109
County Funds	133
Marion County Small Claims Court Revenues	157
ROSTER	
Trial Court Personnel	158
COURT REPORTER FINANCIAL DATA	
Total Money Collected (Chart)	179
Money Collected for Depositions (Chart)	180
Money Collected for Hearings (Chart)	181
Court Reporting Fees and Income	182
Court Reporter Annual Report Forms, List by Name and County	185

Indiana Supreme Court Division of State Court Administration

Lilia G. Judson, Esq., Executive Director

[Indiana Judicial Nominating Commission](#) [Indiana Commission on Judicial Qualifications](#)

Meg Babcock, Esq., Counsel

[Trial Court Services](#)

Jack L. Stark, Jr., Esq., Director

Janice K. Smith, Accounts Management & Payroll

[Trial Court Management](#)

Ronnie L. Miller, Esq., Director

Adrienne M. Henning, Court Analyst

[Trial Court Technology](#)

Kurt Snyder, Esq., Director & Counsel

Gary Charles, MIS Director

Rick Ponti, Systems Analyst

Ervins Ramanis, Financial Field Representative

Pat Reece, Senior Database Administrator

John Kohlmeyer, Database Administrator

Jill Russell, Senior Support Specialist

Joy Hess, Support Specialist

Heather Jonas, Support Specialist

Anthony Warfield, Office & Fiscal Manager

Robert Mount, Field Representative

Chris Osborne, Team Leader

Lindsey Holloway, Web and Document Coordinator

Mary Kronoshek, Administrative Support Staff

Dace Abeltins, Administrative Support Staff

[Office of Guardian Ad Litem](#)

Leslie Rogers, Esq., Director

Theresa Christopher, Program Coordinator

[Public Defender Commission](#)

Neal Bowling, Esq., Staff Attorney

[Office & Employment Law Services](#)

Linda L. Loepker, Esq., Director [Division Legal Staff](#)
Tom Carusillo, Esq., Staff Attorney
Jana E. Mathews, Esq., Staff Attorney, CLEO Coordinator
Anthony Zapata, Esq., Pro Se Project, Court Interpreter Project, Race and
Gender Fairness Commission

[Information Management Section](#)

John J. Newman, Director
Thomas Q. Jones, Records Manager

[Appellate Court Automation Section](#)

Rusty Lowe, Director
Mark Roth, Deputy Director
Tim Chiplis
John Fortwengler
Kevin Foster
Sandra Wenz
Geunsoon Yu

[Administrative Support Staff](#)

Dawn Brown
Deborah Guthrie-Jones
Heather Malott
Rebecca Malott
Candice Graham
Tammy Grant

Web Sites

For further information please visit the following court related web sites:

Annual Reports	www.in.gov/judiciary/admin/reports/
Board of Law Examiners	www.in.gov/judiciary/ble/
Commission on Race and Gender Fairness	www.in.gov/judiciary/fairness/
Conference for Legal Education Opportunity (CLEO)	www.in.gov/judiciary/cleo/
Continuing Legal Education	www.in.gov/judiciary/cle/
Court of Appeals	www.in.gov/judiciary/appeals/index.html
Courts in the Classroom	www.in.gov/judiciary/education/index.html
Disciplinary Commission	www.in.gov/judiciary/agencies/dis.html
Division of State Court Administration	www.in.gov/judiciary/admin/
Family Court	www.in.gov/judiciary/programs/familycourt.html
Administrative Forms	www.in.gov/judiciary/admin/forms/
Guardian Ad Litem / Court Appointed Special Advocate (GAL/CASA)	www.in.gov/judiciary/galcasa/
Indiana Judicial Center	www.in.gov/judiciary/center/
Judicial Technology and Automation Committee (JTAC)	www.in.gov/judiciary/admin/jtac/
Judicial Opinions	www.in.gov/judiciary/opinions/
Judiciary Forms	www.in.gov/judiciary/forms/
Judicial Qualifications Annual Report	www.in.gov/judiciary/admin/judqual/acts.html
Pro Bono Commission	www.in.gov/judiciary/probono/index.html
Protective Orders	www.in.gov/judiciary/forms/po.html
Public Defender	www.in.gov/judiciary/agencies/statepublicdefender.html
QCSR Online	www.in.gov/judiciary/admin/courtmgmt/qcsr/index.html
Rules of Court	www.in.gov/judiciary/rules/
Self Service Legal Center	www.in.gov/judiciary/selfservice/
Administrative Statistics	www.in.gov/judiciary/admin/reports/
Indiana Supreme Court	www.in.gov/judiciary/supreme/index.html
Tax Court	www.in.gov/judiciary/tax/
Trail Courts	www.in.gov/judiciary/courts/trial.html
Weighted Caseload Study	www.in.gov/judiciary/admin/courtmgmt/caseload/summary.html

2002 Indiana Judicial Report

Introduction

The Indiana Judicial Report is published each year by the Division of State Court Administration ("Division"), pursuant to *Indiana Code* 33-2.1-7-3. This report is a compilation of statistical data on the workload and related judicial functions of the Indiana judicial system. The period of time covered by this report is the calendar year 2002 with the exception of the Supreme Court data and certain fiscal information, which is reported on a fiscal year basis. Information appears in an Executive Summary (Vol. I), Caseload Information Report (Vol. II), and a Fiscal Report (Vol. III). Data regarding the operation of Indiana's appellate courts is also included in the Executive Summary. Statistical Information can also be found at <http://www.in.gov/judiciary/admin/courtmgmt/>.

The information published in this report was compiled from Quarterly Case Status Reports filed with the Division by each trial court. In addition, trial courts file a Report on Court Revenue, Report on Court Expenditures, and Budget Report to summarize their budgets, expenditures, and revenues on an annual basis. The administrative offices of the appellate courts compile their own caseload reports; however, appellate information is also included in this report. Fiscal data for the State of Indiana is obtained from the annual report of the Auditor of the State of Indiana.

This report is not intended to be an exact accounting of funds or a complete detailing of every judicial decision. It is based on aggregate summary data and is intended to present an overview of the workload and functioning of the Indiana judiciary. As such, it is intended to be used by trial judges in evaluating their performance and monitoring the caseloads in their respective courts, by trial judges and county councils in the budgeting process, by the General

Assembly and its committees in their legislative deliberations, by the Division of State Court Administration in its oversight of judicial administrative activities, and by the Indiana Supreme Court in meeting its supervisory responsibilities of trial courts. Additionally, the information presented in this report is intended to provide a continuous factual basis for long-term judicial planning in the State of Indiana.

Caseload

The 2002 caseload data indicates that more new cases were filed in Indiana's courts than in any previous year. The 1,883,975 new cases filed in 2002 represents an increase of 4.7% over the last year and 35.5% over a 10 year period, which is slightly higher than the 2001 10 year increase. The highest rate of increase occurred in Ordinance Violation cases, which increased by 31.2% from 2001. Increases were also evident in the following categories: Felonies (Murder, A, B, and C), Class D Felonies, Criminal Misdemeanors, Post Conviction Relief, Criminal Miscellaneous, Infractions, Juvenile CHINS, Juvenile Delinquency, Juvenile Paternity, Civil Tort, Mental Health, Civil Miscellaneous, Estates, Guardianships, and Trusts. Decreases appeared in Juvenile Status, Juvenile Miscellaneous, Termination of Parental Rights, Domestic Relations, Reciprocal Support, Protective Orders, Small Claims, and Adoption. By far the largest number of cases filed was Infractions, with over three quarters of a million cases. Distantly following Infractions were Small Claims (290,493) and Misdemeanors (204,239).

One comparison that may be drawn from the data is between case filings and population figures. In 2002, there was one felony case filed for every 100 residents in the state and one misdemeanor case filed for every 30 residents. The infraction case type, which accounts for a large number of cases filed in Indiana courts, averaged one case filing

for every 7 residents. Historical comparisons show that in 1990, there was 1 felony case filing for every 135 residents, 1 misdemeanor filing for every 37 residents, and 1 infraction filing for every 14 residents.

Together, Indiana courts disposed of 1,876,446 cases in 2002. Trial courts of record disposed of 1,433,645 cases in 2002, which represents 76% of the total, and the same percentage as last year. The most frequent method of case disposition was by Guilty Plea/Admission, with 28.6% of all cases being disposed in this manner. Defaults accounted for 9.6% of all case dispositions. Bench trials were 6.1%, and jury trials were 0.11% of all case dispositions. In the courts of record, jury trials accounted for 0.14% of all types of dispositions.

More cases were also filed in the city and town courts in 2002 than in 2001. The caseload of the city and town courts consists predominantly of traffic infractions, ordinance violations, and some misdemeanors. The most significant increase occurred in Ordinance Violations, which increased by 5,424 cases in one year. Over a ten-year period, the caseload of the city and town courts has increased by 40.3%. During the same ten-year period, the caseload of the Marion County Small Claims courts has decreased by 2.9%, which is surprising, given the large statewide increase in case filings in the rest of the state.

Several years ago Indiana began measuring caseload in trial courts with a weighted caseload measurement system. This system, which is highlighted further in other parts of this report, reveals a shortage of judicial officers statewide. The overall state utilization for courts is 122%, meaning that, on the average, Indiana courts are operating at 22% capacity. Despite its many benefits, the weighted caseload measurement system addresses available judicial resources and does not consider the vital role that

support staff plays in the efficient operation of the court system. Many courts that reflect a need for additional judicial resources may operate efficiently as a result of the efforts of the support staff and the efficient use of technology to maintain records and process cases.

Fiscal

Indiana's trial courts are financed primarily through county general revenue funds. State revenues fund judicial salaries, appellate level courts, and defray some of the expenses associated with indigent criminal defense and guardian *ad litem* services for abused and neglected children. City and town funds pay for the respective city and town courts, while the townships in Marion County (the most populous Indiana County) fund the Marion County Small Claims Courts.

The fiscal data shows an overall increase in 2002 revenues while expenditures decreased. Total expenditures by the counties, state and local units on the operation of the judicial system decreased 0.52% from 2001. The total revenues generated through the operation of all of the courts increased 8.3% from 2001 levels.

The counties spent \$171,478,092 on the operation of the trial courts. The same courts, which are funded primarily by the counties, generated a total of \$166,511,165. Of that amount, \$78,080,386 went to state level funds, and \$73,653,187 went to a variety of county level funds. The remaining went to various local funds.

Throughout the state, all courts, including city, town, and Marion County Small Claims, generated \$166,511,165 during 2002 which was distributed as follows: 46.9% went to state funds, 44.2% went to county funds, and 8.9% went to municipal or township funds. An additional \$1,514,627 was generated by Marion County Small Claims Courts and paid to constables for service of process.

The state of Indiana spent \$73,235,532 during fiscal year 2001/2002 on the operation of the judicial system. The counties, which report on a calendar year basis, spent \$171,478,092; the cities, towns, and townships spent \$12,242,086 on their respective courts, for a total annual expenditure of \$256,955,710. Revenues are accounted on a calendar year basis. These figures indicate that the net cost of Indiana's judicial system was \$90,444,545 in 2002, or \$14.87 per person, based on Census 2000 population figures. Each court case cost a net \$48.20 on average, down \$10 per case from last year.

Final Note

The production of this report would not be possible without the diligent work of hundreds of Indiana judges, court employees and clerks, who ensure access to justice and daily provide exceptional service to the citizens of Indiana.

2002 State of the Judiciary

CHIEF JUSTICE RANDALL T. SHEPARD
January 15, 2003

“Judges Building A Stronger Indiana”

Governor O'Bannon and Members of the General Assembly:

We assemble at a moment when everyone's attention is focused on the economy and its effects on our state budget. It is not as satisfying to be in government, or anywhere else, during times like these.

Difficult as writing a new budget will be, I have found it encouraging that so many have recognized that the biennial budget is but part of a larger issue: how can Indiana organize itself so that we will not be so vulnerable to shifts in the national economy in the future?

Dealing with this larger challenge is mainly a job for legislators and the Governor and other executive officers. But I want you to know that the judiciary will do its part to make Indiana stronger and smarter in the world of tomorrow than we are today.

The reforms in the judiciary about which I will report today will contribute to the same goals that are center stage for you: (1) how to sustain progress in education, (2) how to assist families threatened by the economic downturn, and (3) how to build a better workforce and a more diverse economy. Though we rarely express it in just this way, this is part of the judiciary's work, just as it is part of yours.

Contributing to Education

To survive in a changing environment, Indiana needs the best-educated citizens Indiana can have. And building better schools and colleges and sustaining them

during lean years is close to the top of your agenda.

In the last year, we in the judiciary have been doing more than ever before to provide education in a field where we have a unique capacity to contribute: civic education.

Since I reported to you last, we have deployed one of the historic features of appellate courts –public hearings-- as a tool for educating both students and adults. We are now broadcasting live over the Internet every hearing of the Supreme Court and selected hearing of the Court of Appeals and Tax Court. Our central goal is to make high school and college students better-educated citizens. We have broadcast 54 proceedings, created lesson plans for highlighted cases, and met with hundreds of government and social studies teachers to explain this new resource. Demand by schools and others is so strong that these hearings represent well over half of state government's most frequently demanded videos. We expect that in 2003 people will tap into this resource 60,000 times.

Elizabeth Osborn of the Supreme Court's staff has taken the lead in this effort, and I thank her for what she has accomplished.

The lessons from these broadcasts are only incidentally lessons about appellate courts. They teach people about law and society: what should the law of search and seizures be during a war on terrorism, does your insurance policy cover you when you drive a car you borrowed from a friend, who's responsible if you get sick from exposure to asbestos?

Our colleagues in the practicing bar have taken these same lessons live into Indiana classrooms. Last fall the Indiana State Bar Association sent 450 lawyers to more than 500 schools for presentations on the Bill of Rights.

We likewise are working to help educate the growing number of Hoosiers for whom English is not the first language. We provide a growing body of information about the legal system and a good many basic court documents in Spanish, through our Self-Service Legal Center. The Supreme Court has approved a proposal by our Commission on Race and Gender Fairness for a major initiative in providing translation, focusing first on people who speak Spanish.

Indiana must not be a place where people get lost in the legal system just because they have not yet mastered English.

Supporting Families

We pay special heed to the strength of families during hard times because we believe that strong family units both make for better educated children and sustain a more effective workforce. Just as this will be part of your deliberations, supporting strong families is a central mission of the Indiana judiciary.

Last year we made major changes in our approach to family cases. The Superior Court in Lake County, for example, created a consolidated domestic relations division to deal more effectively with problems like custody, parenting time, and child support. To relieve the trauma children often experience in domestic litigation, the Lake Circuit Court created a children's room, a special haven in a difficult environment.

Our statewide family court initiative seeks to develop a coordinated approach to dysfunctional families who frequently

bounce around from one courtroom to the next (in Porter County we found one group of 115 families who had generated 443 different cases). We are now providing direct support to reform projects in five new counties, and a good many more are using some of the techniques we are developing.

And as we closed the year, families in Lake County had the advantage of a state-of-the-art facility for juvenile court and social services and residential care, created through the leadership of Judge Mary Beth Bonaventura. And today a similar testimonial to the importance of families rises in Fort Wayne under the leadership of Judge Steven Sims and Allen County government.

From family courts, to new facilities, to reforms in procedure, building stronger families for Indiana's future is never very far from the hearts of Indiana judges.

Stronger Economy Workforce, Stronger

Strategic decisions about rebuilding Indiana's economy are rightly in the hands of legislators and executive leaders, but effective courts play an important supporting role.

Indeed, the very creation of the first civil courts some 600 years ago was driven by the desire to build commerce. If merchants in Rome wanted to trade with makers of goods in Nice, they needed common rules about enforcing contracts and they needed reliable courts where they could seek relief if they did not get paid. The same is true today. They announced new jobs last week at Toyota, and that couldn't happen unless you could with confidence manufacture cars, ship them elsewhere, and know you would get paid by the buyers and that there would be recourse to effective courts if you did not.

Much of what we do by way of refashioning Indiana's judicial system helps improve the state's economic environment. Let me cite a few examples.

- Last week, a new set of rules took effect reforming Indiana's jury system in ways that will make our juries more representative, make it easier for jurors to serve, and reduce the economic costs associated with mistrials.
- The Supreme Court's decision to take more cases on civil law will provide greater certainty in fields like finance and insurance and contribute to economic development. Last year we decided more civil cases than in any year in the Supreme Court's history.
- The monumental effort led by Justice Sullivan to create a computerized statewide case management system will among other things help reduce the cost of litigation, because cases will move through the system more quickly and people will have easy access to information.
- Our emphasis on mediation as an alternative to litigation, including brand new rules supporting the role of mediators, makes it cheaper and faster and simpler for people who have a dispute to get it resolved.
- And judges in criminal courts are devising new techniques that will make for a better workforce. I spent an afternoon last week at a drug court graduation in Evansville, presided over by Judge Wayne Trockman. There were five graduates, all people who had pleaded guilty to non-violent class D felonies, people who had survived eighteen months of a rigorous discipline and whom the court and the prosecutor were satisfied had entered into serious recovery. Every one of them had an actual job, going to work and paying taxes (and not taking up a bed at the Department of Correction).

Many of you could name states where some dysfunction in the court system has

become a millstone around the state's economic future. We are determined that that will not happen in Indiana.

Our Leadership

Our contributions to education, stronger families, and a better economy are all led by a remarkable cadre of judges, prosecutors, and lawyers. They are widely recognized in their own communities. Every year the Journal-Gazette recognizes a citizen of the year for outstanding leadership in the betterment of Fort Wayne. This year's citizens of the year were three judges: Judge Fran Gull for what she has done to reform jury practices, Judge John Surbeck for what he has done to integrate returning offenders, and Judge Steven Sims for leading the community to a new juvenile facility for the first time in fifty years.

I could tell you stories about others who have performed similar feats. And I want to close by saying something about what we owe them.

The General Assembly did the right thing twenty months ago when it adjusted the pay for judges and prosecutors (and legislators, and I want to say something about that before I'm done). Though that legislation did not become law, we cannot let that need you recognized then go ignored.

I could not make this argument to you without knowing that the version of the budget proposed by Governor O'Bannon, and most other versions I've heard about, contemplate that state employees should not go a third year without some pay raise. Judges and prosecutors have now gone six years without any change, and they are the only full-time employees in the state government, or local government, or the private sector, who have gone that long.

Our request to you is contained in three bills sponsored by Senator Richard Bray and Representative Sheila Klinker.

One bill speaks to the state's standard practice on raises. As you know, in those years when our fiscal situation can permit it, the legislature appropriates funds in contemplation that state employees should have an adjustment --- to account for the cost of living or increases in health insurance, for example. The Governor later decides what can be afforded based on appropriations and reversions and he implements the changes by executive order, usually helping the most those who are paid the least.

We believe that judges and magistrates and prosecutors and chief deputies should be part of this age-old system that applies to the other 35,000 state employees. In those years when there is a general pay adjustment, whatever rule applies to the psychiatrists in the state hospitals or the executive branch department heads or maintenance workers in the highway department --- whether that means 2% or 4% or 0% --- should apply to judges and prosecutors as well.

It's the failure to make these small, periodic adjustments that necessitates our second request --- a pay bill, drafted so that it has no General Fund impact. It looks bigger than it really is because mostly it amounts to catching up for six years of standing still.

And that brings me to our third proposal. The way Indiana makes decisions about compensating not just judges and prosecutors but legislators and executive officers is "broke and needs fixing." The Speaker proposed just three sessions ago that we start on a new page, with a salary commission led by citizens. The one lesson we can take from recent experience is that the way we do it now doesn't work very well for anybody. We say it is time to try something different.

People say to me that doing anything about this in the present environment will

be hard. I say that anything of consequence that happens around here in the next 120 days will be hard.

Our dysfunction in dealing with this problem depresses the spirits of those who have dedicated their lives to public service, and it constitutes an unnecessary point of friction in a government all of whose branches ought to be pulling together. For the families of judges and prosecutors, this is a matter of simple fairness. In short, action on this front is just the right thing to do.

Brighter Future Than We Fear

I said earlier that government isn't as satisfying in hard time, and that fact can be bad for the soul. I found myself driving to Evansville last week and thinking about how bleak the immediate future sometimes seems.

That particular Tuesday initially seemed like a lot of work on a cloudy day --- four speeches in just five hours. But those four stops changed what I felt in my heart about Indiana's future.

First, I visited an inner city school called the Joshua Academy, started by a Baptist Church, a Catholic hospital, some Methodist laypeople, and some lawyers. The students are age three through fifth grade, overwhelmingly African-American. And they are doing remarkable things: teaching four-year-olds to read and write, and teaching second graders to speak Spanish. I spoke at an all-school assembly that began with a recitation of the school creed; it took five or six minutes for the 110 kids to recite it from memory. "I am responsible for my decisions. What I get out of school depends on me." What the creators of that school and those teachers were doing in those Sunday School rooms was simply breathtaking.

I then visited the Signature School, a small new high school downtown in a renovated hotel that I remember as a

flophouse. It began as an enrichment school, where students came from all over the city to take subjects that were not always available in other schools, like international studies and advanced science and math. It's now a freestanding enterprise. I spent an hour engaging with some really top-notch juniors and seniors, and an old friend toured me through the arts facilities, where a ballet class practiced before the mirror and saw the skyline of downtown Evansville behind them.

Over the lunch hour, the Evansville legal community gathered in the city's largest courtroom to honor attorney Edwin Johnson in a moving memorial service that reminded us all of the highest aspirations of the legal profession.

And finally, I went to speak at the drug court graduation ceremony I mentioned earlier. It was a packed courtroom: thirty or forty felony defendants still struggling through the rigor that drug court demands. But their families were also there; there were members of the county council and a county commissioner, the prosecuting attorney, the chief of police, a healthy collection of sheriff's deputies (including the officer who had originally arrested one of the day's successful graduates). And the people who'd made it, who'd earned dismissal of their charges, had climbed significant mountains. Drug court makes people report in person to a court officer every single day --- there was one graduate who had worn out two sets of bicycle tires complying with this requirement. And the crowd was there to celebrate the fact that the graduates had transformed their lives from being a scourge on the community's landscape to being tax-paying employees in the private sector.

You couldn't go through those experience over a period of just five hours without driving back to Indianapolis with a new sense of confidence about what the people of this state can do --- with a

conviction that in the end Indiana will do right by itself. And I promise you that judges will do their part to make it happen.

2002 Report of The Indiana Supreme Court

Division of State Court Administration

Lilia G. Judson, Executive Director

The Indiana Supreme Court Division of State Court Administration (the "Division") is an administrative office of the Chief Justice of Indiana. The Division assists the Chief Justice and the Indiana Supreme Court in the administration and management of Indiana's judicial system and its officers (I.C. 33-2.1-7-3). State statutes, Supreme Court rules and Supreme Court policies define the duties and authorities of the Division and its Executive Director.

Judicial Workload, Receipt and Expenditure of Funds

One core responsibility of the Division is the collection of statistical information concerning the operations of Indiana's courts and their offices. Pursuant to Indiana Code 33-2.1-7-3 and Indiana Supreme Court Administrative Rules 1 and 2, the Division collects and publishes information on the caseload and fiscal activities of all courts and probation offices throughout the state. This data is published annually in *The Indiana Judicial Service Report* and *The Indiana Probation Report*. This data provides the empirical basis for policy decision by both the Indiana Supreme Court and the Indiana General Assembly.

Weighted Caseload Measures and Caseload Redistribution Plans

Following a two-year study beginning in 1994 conducted by the Judicial Administration Committee of the Indiana Judicial Conference, the Division, and an independent consultant, Indiana

developed a system for measuring trial court caseloads based on weighted relative times for cases. This Weighted Caseload Measures System examines only new cases filed in trial courts. The measurements provide a projection of the average judicial time necessary in the state, any given district, county, or court, to handle the cases being filed during a given period of time. These weighted statistics provide the Indiana Supreme Court and the Indiana General Assembly with the information necessary for allocation of judicial resources.

Trial courts also use these statistical measures to develop district and county caseload plans which seek to reduce disparity in caseloads and judicial resources so that all courts in a county fall within a 25% variance range of the average county caseload.

During 2002 the Division worked once again with the Judicial Administration Committee of the Indiana Judicial Conference to conduct an update and validation of the Weighted Caseload Measures System. Since the study was first conducted, the addition of new case type designations and procedural and substantive changes necessitated an update of the original study. The results of the update to the Weighted Caseload Measures were completed in the fall of 2002, were approved by the Indiana Supreme Court, and have been included in the calculations for this report.

In anticipation of these changes, the Division began collecting data under new

case categories in January 2002. The data represented in this report includes the updated categories and weights.

Judicial Technology and Automation

In the latter part of 1999 the Indiana Supreme Court established the Judicial Technological and Automation Committee ("JTAC") and appointed Supreme Court Justice Frank Sullivan, Jr. as its chair. The Supreme Court asked Justice Sullivan and JTAC to develop a long-range strategy for technology and automation in Indiana's judicial system, including the funding and implementation of a judicial information case management system, judicial data processing, electronic filing, and related technologies. The Supreme Court assigned the Executive Director of the Division to assist JTAC in the performance of its duties.

Since its inception, JTAC and the Division staff have helped the Supreme Court move Indiana's judicial system into the modern age of technology. Through Justice Sullivan's leadership and JTAC innovations, the Supreme Court (1) provided e-mail and the necessary hardware to every Indiana trial court judge and clerk of court; (2) provided the trial court judges and clerks free access to automated legal research through a contract with Lexis/Nexis; and (3) provided free training on basic computer skills in a structured educational setting through a contract with Ivy Tech State College.

In mid-2002, the Supreme Court embarked on the key project of this automation initiative, the deployment of a case management system for Indiana's courts and the connection of individual courts with each other and with users of court information such as the State Police, Department of Revenue, Family Social Services Agency, Department of Correction, Bureau of Motor Vehicles, and the prosecuting attorneys system, ProsLink. The project is one of

unprecedented complexity, breadth, and expense for the Indiana judiciary.

After reviewing 35 proposals from around the world, JTAC unanimously recommended to the Indiana Supreme Court the selection of Computer Associates International, Inc. ("CA") to provide Indiana with a 21st Century case management system "CMS"). Following that decision, in mid-2002, the Division executed a contract with CA for the development and deployment of the Indiana CMS and for the interface of the CMS with other state systems. The Supreme Court announced a policy that will guide the deployment of the CMS. Under the policy, the CMS will be made available to any county wishing to install the CMS. A county that elects, at its own expense, to upgrade substantially an existing or acquire a new case management system, other than the statewide CMS, may do so only with written permission of the Division.

Funding technology initiatives in the judicial system has been a daunting issue in Indiana due to the organizational structure of Indiana's trial courts, which are funded primarily through county funds. However, in 2002, the Indiana General Assembly provided funding for a large portion of JTAC's initiatives by establishing a designated judicial technology fee and making some specific appropriations. Other funding sources for the technology initiative include federal grants awarded through the Indiana Criminal Justice Institute.

These technology initiatives necessitated the addition of new space and staff to the Division. During 2002, the Division leased additional office space to house the already growing JTAC staff, which is anticipated to reach twenty-five full time employees. The new office space contains a technology training center equipped with Internet connected work stations.

Hundreds of Indiana judicial officers, lawyers, court employees, clerk and clerk staff, members of state agencies, and other stakeholders have and will participate in the development of the Indiana CMS. CA and JTAC project teams have already completed an intensive learning process through numerous discovery sessions. The goal of the discovery process is to customize the CA core case management system to meet Indiana's needs and practices. Over 240 people from 52 counties participated in the discovery process, and over 126 people from 15 counties participated in the design review process. As of the writing of this report, the JTAC team is embarking upon on-site visits to approximately 26 counties during which the team will conduct a more in-depth presentation of the system and an analysis of local resources and needs.

Members of the Judicial Administration Committee of the Judicial Conference and the Supreme Court Records Management Committee are embarking upon a standardization of Indiana's Chronological Case Summary entries. Under the leadership of Supreme Court Justice Brent Dickson, members of the Records Management Committee have been joined by representatives of the press, victim advocates, and numerous other organizations to work on a policy of public access and privacy to court records, including the automated records that will be available through the CMS.

Through this automation project, the Indiana Supreme Court plans to provide all Indiana courts with technology that will (1) allow Indiana trial courts and court clerks to manage their caseloads faster and more cost-effectively, (2) provide users of Indiana court information with more timely, accurate, and comprehensive information, and (3) reduce the cost of trial court operations borne by the counties.

Legal Responsibilities

The Supreme Court and the Chief Justice assign the majority of the legal responsibilities of the Division. The Division legal staff serves as counsel to the Supreme Court in matters involving attorney discipline and requests for the appointment of special judges, special masters, and senior judges. In fiscal year 2002/2003, the Division legal staff assisted the Supreme Court in disposing of 108 disciplinary matters. As part of this disciplinary function, the Division staff conducts preliminary investigations of disciplinary grievances filed against members and staff of the Indiana Supreme Court Disciplinary Commission, attorneys who are serving as hearing officers in disciplinary cases, as well as requests for review of decisions by the Disciplinary Commission and the Indiana Commission on Judicial Qualifications.

Supreme Court rules governing the method of special judge selection call for the establishment of local rules for such selection and certification to the Supreme Court in certain unusual circumstances. The Division monitors local rules establishing plans for special judge selection and processes requests for the appointment of special judges by the Supreme Court. In fiscal year 2002-2003, the Division received 139 new requests for special judge appointments.

Various federal and state laws, rules and regulations, as well as U.S. Supreme Court decisions affect the administrative responsibilities of trial judges. Since 1996, one of the Division attorneys with experience in labor law has been designated to provide advice to trial judges on employment law issues. Additionally this attorney has provided training for judges and their staff on a wide variety of issues such as Sexual Harassment Sensitivity Awareness, the Americans With Disabilities Act, the Family and Medical Leave Act, the Fair Labor Standards Act, Effectively

Disciplining and Terminating Problem Employees, and Effective Use of Policies and Drug Testing.

Since 2000, a Division legal staff member has served as staff counsel to the Board of Law Examiners. In addition, that Division attorney has been appointed by the Supreme Court to represent the interests of the Board of Law Examiners in appeal hearings brought by bar applicants who have been denied admission to practice law.

Rule Amendments and the Supreme Court Committee on Rules of Practice and Procedure

The Executive Director of the Division serves as Executive Secretary of the Indiana Supreme Court Committee on Rules of Practice and Procedure and assists the Committee and the Supreme Court in drafting and promulgating amendments to the Indiana Rules of Court.

The more notable rule amendments promulgated during 2002 include an amendment to Indiana's long arm jurisdiction rule, Trial Rule 4.4; an amendment to Trial Rule 26, which allowed electronic transmission of discovery documents; and an amendment to Evidence Rule 1002, allowing digital signatures on records of the Indiana Bureau of Motor Vehicles. In addition, Indiana's jury reform project resulted in the Supreme Court adopting a new set of jury rules, effective January 2003. Among the new provisions, Indiana jurors now may ask questions and are drawn from a wide array of lists of names. During 2002, Division staff and a special Judicial Conference Committee chaired by Clay Circuit Court Judge Ernest Yelton, assisted Indiana's trial judges in establishing ways to implement the new jury rules.

Judicial Qualifications / Nominating Commission

Pursuant to IC 33-2.1-7-3(a)(4), the Division provides legal and administrative staff support to the Indiana Commission on Judicial Qualifications and the Indiana Judicial Nominating Commission. The Qualifications Commission investigates and prosecutes allegations of ethical misconduct by Indiana judges, judicial officers, and candidates for judicial office. The Commission staff is available to advise judges and others about the Code of Judicial Conduct, and the Commission periodically issues formal advisory opinions about judicial ethics. The Nominating Commission selects the Chief Justice of Indiana from among the five Justices, and it solicits and interviews candidates for vacancies on the Indiana Supreme Court, the Indiana Court of Appeals, and the Indiana Tax Court. The Nominating Commission also certifies former judges as Senior Judges.

During fiscal year 2002-2003, the Nominating Commission convened for four meetings. It certified 21 new Senior Judges, re-certified 82 Senior Judges, and declined to certify one applicant for Senior Judge status.

The Qualifications Commission convened for nine meetings in the fiscal year 2002-2003. It had on its docket 284 allegations of misconduct. Of this number, 234 were dismissed summarily as not establishing ethical misconduct. In response to seven of those complaints, the Commission sent advisory letters to the judges. The Commission inquired into or formally investigated 49 complaints against judges. Seventeen cases were dismissed with findings that no misconduct occurred.

The Commission issued 20 private cautions to judges in fiscal year 2002-2003, and issued three public admonitions in lieu of filing formal disciplinary charges. Three complaints from the prior year were

resolved when a judge agreed to resign after a hearing and a report from the Masters concluding he committed misconduct. Another case in which the Commission filed formal charges in the prior year was resolved when the judge and the Commission agreed to a public reprimand from the Supreme Court. The Commission filed formal charges against one judge in 2002-2003. Three Masters presided over a disciplinary hearing and recommended the judge receive a sanction of up to thirty days suspension without pay. At the end of the fiscal year, that case was pending before the Supreme Court on the Commission's recommendation that the Court impose the full thirty-day suspension. The fiscal year concluded with five inquiries or investigations pending.

A more detailed report about the Commission, its members, and activities is published separately in the Indiana Supreme Court Annual Report, and may be found at www.in.gov/judiciary.

Senior Judge Program

In 1989, the General Assembly enacted legislation allowing the Indiana Supreme Court to use the services of former judges who have been certified as Senior Judges by the Indiana Judicial Nominating Commission. The program, small at first, has grown into an invaluable resource of about ninety seasoned judicial officers who serve at minimal cost. During fiscal year 2002/2003, senior judges logged 4,258 days of service in trial courts and the Indiana Court of Appeals. In addition to the certification and review of requests for this program, the Division administers the payroll and benefits for the participants. During fiscal year 2002/2003, the Division staff processed 322 requests for senior judge appointments to specific courts.

Appellate Court Automation and Technical Services

The Technical Services Section of the Division provides daily computer operations support to all appellate level courts and their adjunct agencies. Justices, judges, and staff now have available to them secure, remote access when traveling or at home. Also available to staff are enhanced connections with other state agencies including the State Budget Agency, the State Auditor's Office, the Department of Personnel, and the Department of Administration.

The Roll of Attorneys is now available to the public via the Supreme Court's Clerk's web site. The Quarterly Case Status Report (QCSR) entry forms completed by trial courts each quarter have been moved from the pilot phase to the production phase for all courts in a web-based format. Many courts choose this method of reporting as it improves efficiency. A QCSR inquiry web site into data dating back to 1989 was also developed and deployed. A companion web site with a simplified version of the weighted caseload is also now available.

Currently under development is a new graphical user interface (GUI) for the Clerk's electronic case history system. A prototype for e-mailing yearly attorney transcripts for continuing legal education is also being developed and tested.

Indiana Conference for Legal Education Opportunity (CLEO)

Since its inception in 1997, the Indiana Conference for Legal Education Opportunity (CLEO) has continued to grow as the first state-sponsored legal education program. Through countless programs, initiatives and dedicated staff members, volunteers, and CLEO alumni fellows, CLEO continues to meet and achieve its objective of providing assistance to minority, low-income, and educationally disadvantaged college

graduates as they pursue a legal education in Indiana and become members of the Indiana legal community. CLEO operates as a program of the Indiana Supreme Court under the supervision of the Division of State Court Administration.

An integral part of Indiana CLEO is an intensive six-week Summer Institute hosted by one of Indiana's four law schools. Each summer, approximately thirty students are selected as "Fellows" through a rigorous application process to participate in the Summer Institute. The Summer Institute prepares the fellows for the rigors of a law school education through concentrated class instruction and practical application. Summer Institute fellows are introduced to members of the Indiana judiciary and legal community through a variety of networking opportunities.

CLEO also co-sponsors a summer employment program with the state bar association each year. The Gateway to Diversity summer employment program focuses on linking first and second year law Fellows with internships, clerkships and summer association positions with Indiana firms, corporations, courts and state agencies.

To assist CLEO Fellows pass the state bar exam, CLEO began in 2001 to administer the Preparing Accomplished Students for Success on the Indiana bar exam (PASS) program to graduating CLEO Fellows. PASS is a supplemental bar exam program that utilizes mentoring and tutoring to prepare the Fellows for success on the written portions of the Indiana bar exam by providing practice exams and feedback six weeks. In 2002, CLEO Fellows had a 60% bar passage rate on the February exam, higher than the overall state passage rate of 57%. Additionally, for the July 2002 bar exam, CLEO Fellows passage rate was 70%, just seven percentage points lower than the overall passage rate of 77%. First

time bar examinees were successful on the July bar exam.

As of December 2002, there have been three graduating classes of Indiana CLEO Fellows totaling 68 students. Forty-eight CLEO Fellows have become licensed attorneys in the state of Indiana. CLEO looks forward to implementing and administering programs that will provide academic support programs, increased summer employment opportunities and bar exam preparation to current CLEO Fellows.

Civil Legal Aid Fund

Since 1997, the Division has administered the distribution of an annual appropriation of \$1 million to aid qualified organizations providing legal assistance to indigent persons in civil cases. In fiscal year 2002-2003, the Division made distributions to ten organizations providing civil legal aid services to Indiana's poor. Distributions are based upon an analysis of each county's civil caseload, as it relates to the caseload for the entire state, and the number of organizations serving each county. The Division staff structured and instituted a data collection system whereby service providers collect and report their caseloads in a uniform manner. An initial report based on the data was published in the fall of 2002.

Court Improvement Grant

The Indiana Supreme Court, through its Court Improvement Executive Committee and with the benefit of federal funds, continued a Court Improvement Project. The gist of the project is to improve the disposition time and services in cases involving abused and neglected children. The Division serves as the project director and fiscal administrator.

Although the purpose and overall framework of the project are set by the U.S. Department of Health and Human Services and the American Bar

Association's Center on Children and the Law, the Supreme Court and the members of an executive committee have guided the direction of the Indiana program. During the initial phase of this multi-phased project, the committee identified several areas of particular concern, which were targeted in subsequent phases. In the second phase, eighteen county level programs aimed at expediting CHINS cases were implemented. During a third phase, efforts were focused on larger, more comprehensive improvements in the delivery of services to children in the more populous counties of Lake, Marion, Elkhart, and St. Joseph. In a fourth phase, funding was providing to assist in the design of two Family Court Pilot Projects. The projects, located in Putnam and Porter counties, use mediation/facilitation services in family court cases with CHINS involvement.

In 2001, a fifth phase funded eight counties that plan to replicate the successful programs in phase three. These include pre-hearing facilitation in CHINS cases, case manager services, and family court projects. These projects continued toward completion in late 2002. The Supreme Court anticipates that the innovative programs developed through this grant will markedly improve the delivery of services to Indiana's children.

Information Management

At the time of creating the Division of State Court Administration, the Legislature directed the Division to examine the administrative and business methods and systems employed in the offices of the clerks of court and other offices related to and serving courts and make recommendations for necessary improvement. Since 1983, the Indiana Supreme Court has had in place a multi-disciplinary committee, which provides policy guidance to the Division on records management issues. The Records Management Committee, chaired by

Justice Brent Dickson, has been charged to continuously study the practices, procedures, and systems for the maintenance, management, and retention of courts records employed by the courts and offices serving the courts.

As part of this records management function, Division staff worked with the Committee to develop a package of Administrative Rules, which have been promulgated by the Supreme Court. The rules govern various record keeping and management issues including reporting requirements, a system for numbering court cases, confidentiality of court records, a schedule for retaining and destroying court records, and standards for microfilming, video teleconferencing, and optical disk imaging. Much of the work in this area involves on-site visits and personal hands-on assistance to the court and clerk staff.

In 2002, the Records Management Section made 37 visits to 20 different counties, assisting them in: (1) review of microfilming procedures, (2) disposal of records, and (3) solutions to confidentiality and Protection Order problems.

The Records Management Section also worked closely with trial court judges and clerks in finding new ways to store court records. The basic scanning of court records raises permanency issues. However, in the last several years, vendors have developed a "hybrid" system that combines scanned images with microfilming, permitting full use of the scanning technology while permitting a permanent record to be made. Division staff have worked with Floyd, Johnson, Morgan, and Vigo Counties to develop procedures and standards for the use of such systems.

Protective Order Proceedings

The Indiana protective order statutes charge the Division with the responsibility to design and update the forms used in

protective order proceedings. In response to numerous concerns and questions regarding the Indiana protective order process, the Supreme Court, in 2000, established a committee of the Judicial Conference of Indiana to explore ways to improve the process. Trial court judges and clerks comprise the membership of the committee, and the Indiana Judicial Center and the Division of State Court Administration provide staff support. The Honorable John Forcum, Judge of the Blackford Superior Court, chairs the committee, and the committee also has the assistance of Senior Judge Ruth Reichard, as a consultant.

The committee undertook and succeeded in having the Legislature pass a major revision of Indiana's protective order statutes. The Committee sought to accomplish the following objectives: streamlining and consolidating the *Indiana Code's* many references to "protective orders;" rewriting a single civil protective order act enhancing relief to people affected by domestic or family violence; writing a statute that would be consistent with recent federal mandates, such as the Violence Against Women Acts I and II; and using the Model Code on Domestic and Family Violence as the paradigm for this statutory reform.

Indiana's Civil Protective Order Act became effective July 1, 2002. A new comprehensive set of forms implementing the new act have been prepared and made available to the courts. The forms fall in to three categories: (1) protective orders, (2) no-contact orders, and (3) workplace violence restraining orders. Through this effort, Indiana has been able to streamline the multiple protective order process.

Standards for Preparation of Electronic Transcripts

In promulgating a full-scale revision of the Indian Rules of Appellate Procedure, the Indiana Supreme Court directed the

Division to establish standards for CD-ROM and disk size, formatting, transmission, and work processing software for the preparation of appellate transcripts. Pursuant to Appellate Rule 30, in 2002, the Division published and distributed a set of standards. The standards are published with the Appellate Rules and are also posted on the Supreme Court web site.

Accounts Management, Payroll and Claims, Judicial Benefits Coordination

The Division maintains and administers 12 accounts, totaling for fiscal year 2002/2003 approximately \$70,000,000. The administration of payroll and benefit program for all state trial court judges, prosecuting attorneys, and other judicial officials paid with state funds is part of this fiscal responsibility. The annual payroll account for this purpose is approximately \$56,000,000 and covers approximately seven hundred individuals. Also, as part of this "paymaster" function, the Division processes and pays in excess of 1,000 claims per year for special and senior judge service.

Indiana Office of GAL/CASA

In 1989, the Indiana General Assembly established an office of Guardian *Ad Litem* and Court Appointed Special Advocate services to be administered through the Division. Through this program, counties are encouraged to provide appropriate GAL/CASA services to neglected and abused children by receiving matching state funding administered by the Division and disbursed pursuant to a statutory formula. In addition, the State Office of GAL/CASA ("State Office") provides training and support services for local GAL/CASA programs. The Indiana Supreme Court Advisory Commission on GAL/CASA ("Advisory Commission"), which includes program directors and judges appointed by the Indiana Supreme

Court, provides guidance to the State Office. In state fiscal year 2002, 77 counties applied for and received state GAL/CASA funds. 68 counties in Indiana funded a volunteer-based GAL/CASA program, staffed by 127 paid personnel and 7 volunteer staff members.

In early 2003, the State Office collected data and compiled statistics for its 2002 annual report. Of the programs in Indiana, 94% responded to the request for submission of data. From the information gathered from those programs, the State Office determined that there were at least 2,060 active GAL/CASA statewide in 2002, including 557 newly trained volunteers. Even so, there were 1,615 children still waiting for a GAL/CASA volunteer to be appointed to their cases at the end of 2002.

The State Office once again received funding from the National CASA Association for the position of a program coordinator to assist the State Director in managing the State Office and supporting the local CASA programs across the State. The money given to Indiana from the National CASA Association is pursuant to a two year grant, which ends in June 2004. This grant has enabled the State Office to help establish CASA programs in counties that do not yet have active CASA programs, to assist programs that are in existence but need growth and development, and to provide enhanced support services to thriving programs. Funding from the grant has also made it possible to publish a quarterly newsletter and to conduct quarterly regional training for local program directors and staff.

The State Office participated in two national conferences held in Indiana in 2002 sponsored by the National CASA Association. In March, the Program Coordinator of the State Office spoke at the Rural Initiative Conference, a conference that examined the unique problems faced by rural CASA programs across the United States. In August, the

State Office and the National CASA Association co-hosted a three-day "Train the Trainer" conference for CASA program directors and staff to teach them how to facilitate the new national CASA training manual for new CASA volunteers. The State Office also participated in the Supreme Court's District Meetings in districts 1, 2, 3, 5, 6, and 13 and provided information to the trial court judges about the CASA program.

The State Director and Program Coordinator also attended the National CASA Association conference and the annual CASA State Director's conference. The Program Coordinator attended an advanced COMET facilitation training to better assist the programs in Indiana using COMET, the electronic case management tool that tracks cases in which a CASA is appointed.

On November 1, 2002, the State Office held its annual meeting for CASA directors and staff. Additionally, on November 2, the State Office sponsored the Sixth Annual Indiana State GAL/CASA Conference. Over 100 local county directors and their staff attended the daylong staff meeting. Over 350 CASA volunteers, local program directors, service providers, board members, and local program staff attended the annual CASA conference. The State Office also conducted numerous other trainings for CASA program directors, staff, and volunteers; attended volunteer recognition ceremonies; and provided technical assistance to multiple CASA programs across the State of Indiana.

The State Office and the Advisory Commission recently decided that it would be beneficial for Indiana CASA programs to support and participate in a national effort aimed at assessment and quality assurance of CASA programs. As a part of this initiative, each local CASA program will participate in a self-assessment

process developed by the National CASA Association. The self-assessment will be rolled out in four waves, with one wave every six months beginning in July of 2003. The State Office and the Advisory Commission believe that the self-assessment tool and national quality assurance system will promote quality advocacy on behalf of children and will promote greater consistency and professionalism in CASA programs across the State of Indiana.

Family Courts Project

Five new counties (Marion, LaPorte, Boone, Montgomery, and Owen Counties) joined Johnson, Monroe, Porter, and Putnam Counties in establishing family courts to better serve children and families. Annual data collection from the family courts confirms that: (1) significant numbers of families have multiple cases pending in the court system; (2) both the “one judge-one family” and “information sharing between multiple courts” models are effective for coordinating multiple-case families; and (3) the Family Court Rules created specifically for the family courts enable more informed decision making regarding safety and stability issues for children and families.

Individuality has continued to be a hallmark of the Indiana Family Court project. Each family court is encouraged to develop case coordination models and service programming consistent with the needs and resources of the county. Some of the innovative programming developed this year include “judicial assistance” to help judges locate affordable services for indigent parties, direct case management or service referral programming for chronic and/or high-risk families, a “pro-se desk” run by volunteer attorneys to answer basic legal questions, “family focused” programming for children with truancy and other school problems, and coordination of protective orders procedures. There has also been an impressive expansion of alternative

dispute resolution programming within the family courts this year, including the use of low-cost or pro bono attorney mediation and facilitation. Facilitation is a more versatile form of mediation that is particularly effective the pro se litigants in custody disputes, and in promoting case planning and permanency in CHINS and termination of parental rights cases.

This year has also been a year to assess the merits of the Family Court Project. An essential truth has emerged from this process. The term “Family Court” in Indiana involves more than just models of case coordination or service programming. It is a concept based on the significance of family in our culture and our legal system. It recognizes the unique stresses and safety issues in family litigation, the role of the family in affecting individual behavior, and the particularized need for timeliness and consistency in judicial rulings involving children. The family court concept maintains that case coordination is required to avoid uninformed, inconsistent, or delayed rulings for families with multiple cases in the court system. It emphasizes a holistic and non-adversarial approach to problem solving. The concept encourages judges and attorneys to fully disclose information about the family’s legal cases in order to obtain a complete and long-lasting resolution to the family’s situation. The concept eschews unnecessary adversarial tactics to the approach to the resolution of legal issues affecting the safety and stability of children, within the parameters of due process of the law.

Given the growing awareness of the family court concept and the success of the individual pilot courts, it is anticipated that Indiana will transition its family court efforts from the “pilot project” phase to a permanent initiative in the coming years. A statewide Family Court Initiative will continue to promote systems to better ensure efficiency and effectiveness for families in our courts.

Public Defender Commission

The Division is responsible for providing staff support to the Indiana Public Defender Commission. The Commission sets standards for indigent defense services in non-capital cases and recommends standards to the Indiana Supreme Court for application in capital cases. The Commission administers a program of reimbursements to qualified counties under I.C. 33-9-14-4.

At present, 50 counties have comprehensive plans approved by the Commission for delivery of indigent services. Over fifty percent of the state's population resides in counties eligible to receive reimbursements in non-capital cases under the program. The Commission approved reimbursements to 6 counties in 10 separate death penalty cases during the first three quarters of the fiscal year 2002-2003. These reimbursements totaled \$342,464.

Also during the year, the Executive Director, pursuant to Criminal Rule (C)(1), adjusted the hourly rate paid in death penalty cases from \$90 to \$93 per hour. This was the first adjustment under the Supreme Court's amendments to Criminal Rule 24, which provide for adjustment of the hourly rate every two years.

In non-capital cases during the first three quarters of fiscal year 2002-2003, the Commission approved reimbursements to 47 counties. These reimbursements totaled \$5,371,364.

Sharing Information Through the Internet and Traditional Publications

The Division publishes a newsletter, *The Indiana Court Times*, which serves as a communication link with the trial courts, their staff, the clerks of court, and all other entities involved in the courts' work. The Division designs and maintains the website for the appellate level courts and their adjunct offices. In addition to court

opinions, rule amendments, downloadable forms, summary statistical reports, a self help center, Indiana CLEO applications and advisory opinions issued by the Indiana Commission on Judicial Qualifications, are now available on the website. Also, Indiana's attorneys can now view and track their continuing education courses (CLE) over the Internet. The Division endeavors to provide a communication link between the appellate level courts, trial judges, their staffs, and the clerks of court.

Indiana Supreme Court Commission on Race and Gender Fairness

Sparked by concerns about race and gender fairness in Indiana's justice system, the Supreme Court, through an administrative rule, created the Commission on Race and Gender Fairness in 1999. Representatives of Indiana's judiciary, the practicing bar, academia, state and local governments, public organizations, and law enforcement and corrections comprise the twenty-five member Commission chaired by former Indiana Supreme Court Justice Myra Selby. The Executive Director and staff of the Division of State Court Administration assist the Commission in the performance of its duties.

Initially, funding for the Commission's work came directly from the Supreme Court's budget. At the request of the Chief Justice, the Indiana General Assembly has twice appropriated distinct biennial budgets for the work of the Commission.

The Commission submitted its Executive Report and Recommendations to the Indiana Supreme Court on January 2, 2003. The Report is the culmination of three years of study and research on the part of the Commission. The process included research of work done by other similar bodies and also information gathered in Indiana. First, the Commission conducted eight community

forums in seven Indiana cities during 2001. Trained facilitators led small group discussions designed to allow the Commission to hear the views of every person present. Second, the Commission retained the Indiana University – Purdue University at Indianapolis Public Opinion Laboratory to gather raw data by surveying opinions of seven groups associated with the court system. Surveys were randomly sent to judicial officers, court employees, attorneys, prosecutors, public defenders, law enforcement officers, and legal service providers. Third, the Commission hired ZQI, Inc. to conduct eighteen focus group discussions throughout the state. One hundred and twenty court users, court employees, law enforcement personnel, criminal lawyers, and non-criminal lawyers were interviewed. This information was combined with data from law schools, government records, and other surveys to form the basis for the Commission's report.

In its report, the Commission makes six general recommendations in five specific areas: Makeup of the Profession; Language and Cultural Barriers; Criminal and Juvenile Justice; Civil, Domestic and Family Law; and Employment.

As of the date of this report, the Supreme Court had approved the first general recommendation, that the Commission be continued, and is in the process of addressing each of the other specific recommendations. The Commission will be continuing its work and will serve in an advisory capacity for the Indiana Court Interpreter program, discussed below, recommended by the Commission and approved by the Court.

Certified Court Interpreter Program

As a part of the study of Language and Cultural Barriers by the Supreme Court Commission on Race and Gender Fairness (see above), it became apparent to the Commission that Indiana is ill

prepared to deal with persons who do not speak English or have limited understanding of English. The Commission's research indicates that Indiana's justice system has no court interpreter system, but court interpreters frequently are needed in the state trial courts. Census figures show ethnic populations in Indiana have increased dramatically in the last decade, with the most significant increase occurring in the Hispanic/Latino population. Census figures show Indiana's Hispanic/Latino population grew from about 99,000 in 1990 to nearly 215,000 in 2000.

A survey conducted by the Indiana University Public Opinion Laboratory showed that approximately 90 percent of the responding courts had used foreign language translators during the preceding six months. The survey also showed some of those judges used interpreters more than 100 times during that six-month period. Eighty-five percent of the interpreters used by those judges translated between Spanish and English. Most compelling was the survey finding that thirty percent of the courts that responded had been unable to find an interpreter when one was needed.

As this need became evident in the course of the Commission's study, the Commission decided to make an interim recommendation to the Indiana Supreme Court to institute a statewide court interpreter system. The Commission is not the first to call for competent court interpreters. The Indiana Commission on Hispanic/Latino Affairs previously recommended to Governor Frank O'Bannon the creation of a centralized system of expert interpretation in courtrooms for Hispanic/Latino individuals with limited English-speaking abilities.

In response, the Supreme Court authorized the Executive Director of the Division to join the National State Court Interpreter Certification Consortium through the National Center for State

Courts and to implement an Indiana court interpreter testing system for Spanish. The court also approved in principle the concept for a code of ethics for interpreters and the concept for setting specific certification standards for interpreters. The Court will look to an Advisory Board to assist the court in developing these components.

In addition, the Supreme Court agreed with the Commission's assessment that a strong need exists for training and orientation of interpreters, judges and court staff. Because of the fiscal impact, the Court decided to implement this recommendation to the extent that it could be accommodated by the existing judicial education structure. The Court stopped short of mandating the use of certified interpreters and asked the Commission for further information.

In August 2002, Indiana joined the National Center for State Courts – Court Interpreter Certification Consortium. Indiana will begin the process of certifying court interpreters in 2003.

Availability of competent interpreters is a fundamental factor in providing access to justice for all. The Indiana Supreme Court has taken a decisive step in assuring such access to non-English speaking people.

Judicial District Business Meetings

During early 2003, in conjunction with the Indiana Judicial Center, the Division helps sponsor the biannual judicial district business for Judicial Districts 4, 8, 9, 7, 10, 11, 12, and 14. Meetings were held in Lafayette, Indianapolis, Hagerstown, Bloomington, and Madison with a total of 136 judicial officers in attendance. Judges received updates on pay issues, Court of Appeals, and JTAC. Other items discussed included public records initiatives, the Weighted Caseload project, and GAL/CASA.

Committee on Local Rules

At the request of the Supreme Court Committee on Rules of Practice and Procedure, the Supreme Court convened a special Local Rules Committee to examine the local court rules of Indiana's courts and to recommend a model structure for such rules. The Division administers, coordinates and provides staff to the new committee, which is chaired by the Honorable Margret Robb of the Indiana Court of Appeals. The first task of the committee during the reporting year was the compilation of all existing local rules into one place. The committee expects to complete its work by the end of 2003.

Indiana Project on Self-Represented Litigants

The Indiana Supreme Court's Pro Se Advisory Committee and Pro Se Project entered their second year of existence in 2002. This Advisory Committee was created by the Indiana Supreme Court in response to the growing national phenomenon of people choosing to represent themselves without lawyers. The Supreme Court appointed the Pro Se Advisory Committee to make recommendations to the Supreme Court on the issues of pro se litigation; to develop a comprehensive strategy plan for future pro se efforts; and to help trial courts respond to the growing numbers of the self-represented. The Committee consists of a variety of community members from the courts, legal associations, and other service providers.

The Pro Se Advisory Committee updated the Self-Service web site with even more valuable information for the self-represented. The site consistently ranked among the top 10 pages on the Indiana Judiciary Web Site throughout the year. This year, we started posting notices of seminars, conferences, pro

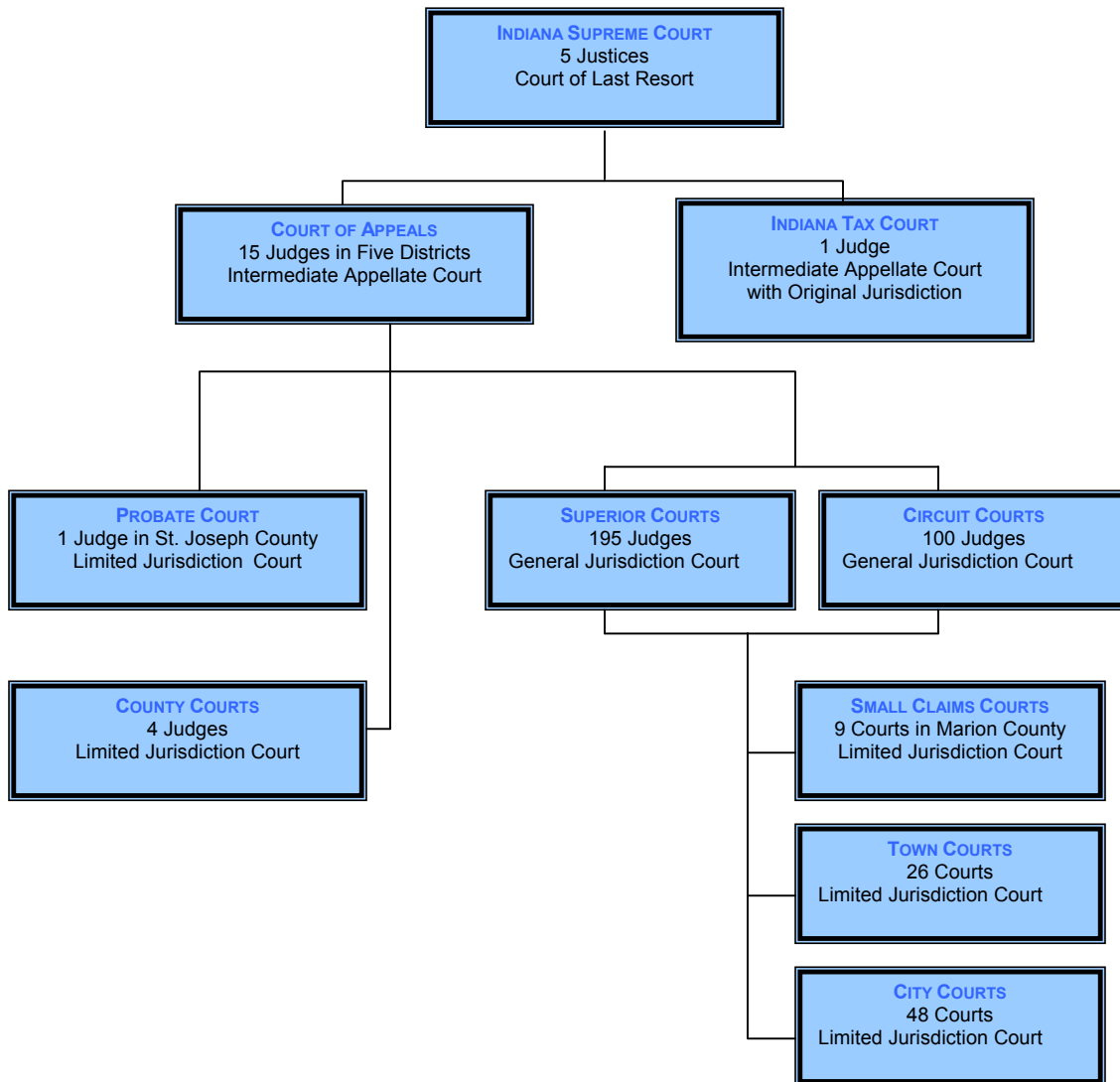
bono sessions, and other events that empower people with legal information.

In addition to the nine pleading forms with instructions we had already made available, we produced the much-anticipated "Divorce with Children" court form that can be used by people representing themselves. We continued to travel around the state presenting training sessions to court staffs.

In the summer of 2002, the advisory committee submitted its initial report to the Indiana Supreme Court. In it, the Committee suggested that it be given authority to continue its previous work, broaden its scope of education for all involved in the pro se phenomenon, look at the issue of discrete task lawyering (unbundling), and look at the language concerns Hispanics encounter in our judicial system. The Court responded positively to the report. This coming year, we will add more information to the web site, create more court forms, translate more materials into Spanish, expand and multiply the education efforts, and review the discrete task lawyering issue.

The Committee continues to welcome suggestions and feedback. It is responding to the needs of the many people in the judicial system confronted with the growing numbers of the self-represented. By addressing these issues, the Supreme Court is improving access to and confidence in the justice system.

ORGANIZATIONAL CHART OF THE INDIANA JUDICIAL SYSTEM



Indiana Judicial System

Introduction

The Constitution of Indiana sets out three branches of state government: the Legislative, the Executive, and the Judicial. The Constitution also provides that the judicial power of the State of Indiana is vested in a Supreme Court, a Court of Appeals, Circuit Courts and such other courts as the General Assembly may establish.¹ The Supreme Court and the Court of Appeals are appellate-level courts, while the Circuit Courts are the courts of general jurisdiction.

Traditionally, Indiana's trial court system has been organized on a county basis through enabling legislation establishing courts in specific counties. As provided in the Constitution, the state has been divided into circuits, and the legislature has predominantly chosen to base these circuits on county lines. Some of the less populous counties have been joined together into one circuit, although today there remain only two such circuits, each comprised of two counties.

As local needs have grown and more trial courts have become necessary, the Legislature has created additional courts of general and limited jurisdiction, but such courts continued to be funded on a county basis with the county bearing all expenses for court operations, except for the judges' salaries. The superior and county courts are examples of these legislatively created courts. The Tax Court is another legislatively created court, although it operates at the appellate level. For the most part, superior courts have general jurisdiction similar to the circuit courts, while the county courts are courts of limited jurisdiction involving misdemeanors, D-felonies, small claims, traffic cases, and selected other civil matters.

The autonomous nature of the trial courts often has resulted in little uniformity in many of the administrative operations within the judicial system. Employment of court personnel, funding, use of technology, and

many aspects of court operations are handled exclusively at the local level. As a result, the organizational structure of individual trial courts and court-related services offered by individual trial courts have varied widely from county to county. Recently, however, more unified administrative and record keeping procedures have been implemented by the Indiana Supreme Court. As a result, Indiana now has a uniform case numbering system for every case filed in the state, a uniform schedule of retention for court records, uniform microfilming standards, and a uniform record keeping process mandated for every trial court in the state. The state has also embarked on the acquisition of a statewide case management system that will result in efficient sharing of information between courts, law enforcement, other governmental entities, and the public.

All counties have circuit courts. In addition, many counties have superior courts, county courts, or both. Marion County is the only county with distinct small claims courts. St. Joseph County is the only county with a specialized probate court, which also has juvenile jurisdiction.

Cities and towns are permitted by statute to establish their own city and town courts. In the majority of instances, city and town courts handle traffic matters and local ordinance violations. In many instances, the city and town court judges are not required to be attorneys.

Following is a description of the types of courts currently in existence in Indiana. For specific listings of courts in each county, see the Judicial Officer Rosters at the end of this volume. A roster of the names of judges and judicial officers also appears in Volume II.

The Indiana Supreme Court

The Supreme Court has five justices, one of whom is the Chief Justice (selected by the Indiana Judicial Nominating Commission).²

The Supreme Court has original exclusive jurisdiction in (1) admission to the practice of law; (2) discipline and disbarment of those admitted; (3) unauthorized practice of law; (4) discipline, removal, and retirement of judges; (5) supervision of the exercise of jurisdiction by other courts; (6) issuance of writs necessary in aid of its jurisdiction; (7) appeals from judgments imposing a sentence of death; (8) appeals from the denial of post-conviction relief in which the sentence was death; (9) appealable cases where a state or federal statute has been declared unconstitutional; and, (10) on petition, cases involving substantial questions of law, great public importance, or emergency. The Supreme Court has the power to review all questions of law and to review and revise sentences imposed by lower courts.³

The Justices of the Supreme Court are appointed by the Governor after nomination by a judicial nominating commission. After an initial two-year term, they run on a “Yes—No” retention ballot, and, if successful, they then serve ten-year terms.⁴

The Court of Appeals of Indiana

The Court of Appeals became a constitutional court under a 1970 revision of the Constitution. Article 7 of the Indiana Constitution provides that the state be divided into geographic districts by the General Assembly, and that each district have three judges.⁵ The Court of Appeals has five districts, with a total of 15 judges.⁶ The judges select one of their number as chief judge, and each district elects a presiding judge.⁷ The Court of Appeals has no original jurisdiction except as authorized by Supreme Court rules to review directly final decisions of certain administrative agencies.⁸ It has jurisdiction over all appeals not taken to the Supreme Court.

The judges of the Court of Appeals are selected in the same manner and serve the same terms as the Supreme Court justices.

The Indiana Tax Court

The Tax Court came into existence on July 1, 1986. The Tax Court is an appellate level court with one judge who is selected in the same manner as are judges of the Court of Appeals.⁹ The Tax Court has exclusive jurisdiction in original tax appeals, which are defined as cases that arise under the tax laws of this state and which are initial appeals of a final determination made by (1) the Department of State Revenue; or (2) the State Board of Tax Commissioners.¹⁰ The principal office of the Tax Court is located in Indianapolis although a taxpayer may select to have all evidentiary hearings conducted in one of seven other specifically designated counties.

The Tax Court must also maintain a small claims docket for processing (1) claims for refunds from the Department of Revenue that do not exceed \$5,000 for any year; and (2) appeals of final determinations of assessed value made by the State Board of Tax Commissioners that do not exceed \$15,000 for any year.¹¹ Appeals from the Tax Court are taken directly to the Supreme Court.¹²

Circuit Courts

The Indiana Constitution directs that the state be divided into several circuits by the General Assembly.¹³ Eighty-eight of a total of 92 counties constitute 88 circuits, while the remaining four counties are in two “joint” circuits with two counties each. As of December 31, 2002, there were 100 circuit court judges serving in 101 Circuit Courts.¹⁴

The circuit courts are vested with unlimited trial jurisdiction in all cases, except when exclusive or concurrent jurisdiction is conferred upon other courts. They also have appellate jurisdiction over appeals from city and town courts.¹⁵ Generally, the circuit courts in counties without superior or county courts maintain small claims and minor offenses divisions. Civil actions in which the amount sought to be recovered is less than \$3,000 and landlord and tenant actions in

which the rent due at the time of the action does not exceed \$3,000 may be filed on the small claims docket.¹⁶ Class D felonies, all misdemeanors, infractions, and ordinance violations are heard on the minor offenses dockets.¹⁷ Cases on the small claims docket are heard in a more informal atmosphere and without a jury.¹⁸ In the remaining counties, the small claims docket and minor offenses docket have been established within either the superior or county court of the county.

The judges of the circuit courts (with the exception of the Vanderburgh Circuit Court where the judge is elected in a nonpartisan election)¹⁹ are elected every six years by the voters of each circuit.²⁰

Superior Courts

Statutes enacted by the General Assembly create superior courts. As of December 31, 2002, Indiana operated 196 Superior Courts. Though their organization and jurisdiction may vary from county to county, for the most part they are courts of general jurisdiction. They have the same appellate jurisdiction as circuit courts over appeals from city and town courts.²¹ In some of the counties, statutory language sets up one unified Superior court with two or more judges, while others, through internal rules, operate their courts as unified county systems.

In counties that have Superior courts but no County courts, the small claims and minor offenses divisions are established in the Superior courts. These divisions have the same small claims and minor offenses dockets as the Circuit courts.

With the exception of four counties, the Superior court judges are elected at a general election for six-year terms. In Lake²² and St. Joseph Counties, the Superior court judges are nominated by local nominating commissions and then appointed by the Governor for six-year terms. Thereafter, they run on a “yes — no” retention ballot. The

judges of the Vanderburgh Superior Court are elected in non-partisan elections. In Allen County the Superior court judges are elected at the general election on a separate ballot without party designation. Vacancies, however, are filled by the governor from a list of three candidates nominated by the Allen County Judicial Nominating Commission.

Probate Court

St. Joseph Probate Court is the only distinct probate court remaining in Indiana. The court has one judge and has original jurisdiction in all matters pertaining to the probate of wills, appointment of guardians, assignees, executors, administrators and trustees, settlements of incompetents' estates, and adoptions.²³ The court also has exclusive juvenile jurisdiction.²⁴

At a general election the voters of the county select the judge for a six-year term.

County Courts

County Courts began operating on January 1, 1976, when the Justice of the Peace courts were abolished. Since their establishment, there has been a steady movement toward restructuring County courts into Superior courts with small claims/misdemeanor divisions. The majority of the county courts have been converted to Superior Courts over time. As of December 31, 2002, the state still operates four County Courts.

The County courts have original and concurrent jurisdiction in all civil cases founded in contract or tort where the damages do not exceed \$10,000, possessory actions between landlord and tenant, and all actions for the possession of property where the value of the property sought to be recovered does not exceed \$10,000, Class D felonies, misdemeanor and infraction cases, and violations of local ordinances.²⁵ The County courts also have small claims dockets similar to those of the Circuit courts. Civil cases of up to \$3,000 and possessory actions between

landlord and tenant, in which the rent due does not exceed \$3,000, are filed on the small claims dockets.²⁶

The County courts are specifically precluded from exercising any jurisdiction over cases involving injunctive relief, partition of or liens on real estate, paternity, juvenile, probate, receivership or dissolution of marriage matters.²⁷ The County courts may conduct preliminary hearings in felony cases.²⁸ Appeals from the County courts, including their small claims dockets, go to the Indiana Court of Appeals in the same manner as appeals from the Circuit and Superior courts.

The County court judges are elected by the voters of the county (or counties) that the court serves for six-year terms.²⁹

Local Courts

City and Town courts may be created by local ordinance.³⁰ A city or town which establishes or abolishes its court must give notice to the Division of State Court Administration.³¹ As of December 1998, there were forty-seven City courts and twenty-five Town courts.

Jurisdiction of city courts varies depending upon the size of the city. All City courts have jurisdiction over city ordinance violations, misdemeanors, and infractions.³² The City courts also have civil jurisdiction over cases where the amount in controversy does not exceed \$500. They have no jurisdiction in actions for libel, slander, real estate foreclosure, where title to real estate is at issue, matters relating to decedents' estates, actions in equity and actions involving the appointment of guardians.³³ The civil jurisdiction of City courts in Lake County extends to cases where the amount in controversy does not exceed \$3,000.³⁴ The City courts in Lake County also have extended criminal jurisdiction so that they may hear cases involving violations of all state statutes but can only impose a fine of up to

\$1,000 and a sentence of not more than one year. A City court in a third class city which is not a county seat also has civil jurisdiction of cases up to \$3,000.³⁵ City and Town courts are not courts of record, and appeals are tried *de novo* in the Circuit or Superior court of the county.³⁶ Town courts have exclusive jurisdiction over all violations of town ordinances and jurisdiction over all misdemeanors and infractions.³⁷ Appeals from judgments of a Town court are also taken to the Circuit or Superior court of the county.³⁸

The voters of the city or town elect City and Town court judges to four-year terms. The judges of Anderson City Court, Avon Town Court, Brownsburg Town Court, Carmel City Court, East Chicago City Court, Gary City Court, Hammond City Court, Muncie City Court, Noblesville City Court, and Plainfield Town Court must be attorneys.³⁹

Small Claims Courts

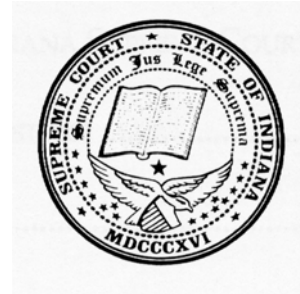
Only Marion County has a distinct Small Claims Court. The Marion County Small Claims Court has nine divisions. Each division has jurisdiction in the township in which it is located. The court's jurisdiction is concurrent with the Circuit and Superior courts in all civil cases founded on contract or tort in which the claim does not exceed \$6,000,⁴⁰ in actions for possession of property where the value of the property sought to be recovered does not exceed \$6,000,⁴¹ and in possessory actions between landlord and tenant in which the past due rent at the time of filing does not exceed \$6,000.⁴² The Small Claims courts have no jurisdiction in actions seeking injunctive relief, in actions involving partition of real estate, or in declaring or enforcing any lien thereon (with certain exceptions), in cases in which the appointment of a receiver is requested, or in suits for dissolution or annulment of marriage.⁴³ The Small Claims courts are not courts of record,⁴⁴ and appeals are tried *de novo* in the Marion Superior Court.⁴⁵

The Small Claims court judges are elected by the voters within the township in which the division of the court is located. The judges serve four-year terms.⁴⁶ There are nine Small Claims Court divisions within Marion County.

1. Ind. Const., Art. 7, Sec. 1.
2. Ind. Const., Art. 7, Sec. 2; IC 33-2.1-2-1.
3. Ind. Const., Art. 7, Sec. 4; Ind. Rules of Ct., App. Rule 4.
4. Ind. Const., Art. 7 Sec. 11; IC 33-2.1-2-6
5. Ind. Const., Art. 7, Sec. 5.
6. IC 33-2.1-2-2.
7. IC 33-2.1-2-4.
8. Ind. Const., Art. 7, Sec. 6; Ind. Rules of Ct., App. Rule 4(B).
9. IC 33-3-5-1 and IC 33-3-5-6.
10. IC 33-3-5-2; Ind. Tax Court Rule 2B.
11. IC 33-3-5-12. Effective 3/1/2001, the Tax Court's jurisdiction of appeals of final determinations of assessed value made by the State Board of Tax Commissioners will apply to amounts that do not exceed \$45,000. IC 33-3-5-12, as amended by P.L. 6-1997, SEC. 200.
12. IC 33-3-5-15.
13. Ind. Const., Art. 7, Sec. 7.
14. Ohio and Dearborn Counties share a circuit judge as do Jefferson and Switzerland Counties. Monroe County has 7 circuit judges. All other counties have one circuit judge.
15. IC 33-4-4-3 and IC 33-10.1-5-9.
16. IC 33-4-3-7.
17. IC 33-4-3-11.
18. IC 33-4-3-8.
19. IC 33-5-43.2-1.
20. Ind. Const., Art. 7, Sec. 7; IC 33-10-2-11; IC 33-4-4-1.
21. IC 33-10.1-5-9.
22. Effective 1/1/89, the three Lake County Courts became Superior Courts, County Court Division. However, as the County Court Division, they continue to be elected in a political election. IC 33-5-29.5-42.5.
23. IC 33-8-2-9.
24. IC 33-8-2-10.
25. IC 33-10.5-3-1.
26. IC 33-10.5-7-1.
27. IC 33-10.5-3-2.
28. Id.
29. IC 33-10.5-4-2.
30. IC 33-10.1-1-3.
31. IC 33-10.1-1-3(e).
32. IC 33-10.1-2-2.
33. IC 33-10.1-2-3.1.
34. IC 33-10.1-2-4.
35. IC 33-10.1-2-5.
36. IC 33-10.1-5-9; IC 33-10.1-5-7(a).
37. IC 33-10.1-2-7.
38. IC 33-10.1-5-9.
39. IC 33-10.1-5-7.
40. IC 33-11.6-4-2.
41. IC 33-11.6-4-3.
42. Id.
43. IC 33-11.6-4-4.
44. IC 33-11.6-1-4.
45. IC 33-11.6-4-14.
46. IC 33-11.6-3-1 and IC 33-11.6-3-4

Indiana Supreme Court
2002 Annual Report for Fiscal Year 2001-2002
(July 1, 2001 – June 30, 2002)

The Honorable Randall T. Shepard, Chief Justice
The Honorable Brent E. Dickson, Assoc. Justice
The Honorable Frank Sullivan, Jr., Assoc. Justice
The Honorable Theodore R. Boehm, Assoc. Justice
The Honorable Robert D. Rucker, Assoc. Justice



Douglas Cressler, Administrator
Indiana Supreme Court
200 West Washington Street, Room 312
Indianapolis, IN 46204

Phone: (317) 232-2540
Fax: (317) 233-8365

<http://www.in.gov/judiciary>

Indiana Supreme Court

Fiscal 2001-2002 Case Inventories and Disposition Summary

	Cases Pending as of 7/1/01	Cases Transmitted in Fiscal 2001-2002	Cases Disposed of in Fiscal 2001-2002	Cases Pending as of 6/30/02
Civil Direct Appeals	1	1	1	1
Civil Transfers	117	292	322	87
Tax Court Petitions for Review	8	10	11	6
Criminal Direct Non- Capital	79	32	86	25
Capital Cases	5	7	7	5
Criminal Transfers	49	445	461	33
Original Actions	1	70	71	0
Certified Questions	1	0	1	0
Mandate of Funds	0	1	1	0
Attorney Discipline	103	97	106	94
Petitions for Contempt	0	0	0	0
Review Board of Law Examiners	0	2	2	0
Judicial Discipline	3	3	2	4
Rehearings	8	29	31	6
Other	1	0	1	0
TOTAL	376	989	1104*	261

** Data as provided by Supreme Court Administrator*

Indiana Supreme Court Total Dispositions: 1,104

Criminal	554	50.0%
Civil, Tax, and Other	338	31.0%
Original Action	71	6.0%
Law Practice	106	10.0%
Review Board of Law Examiners	2	0.0%
Judicial Discipline	2	0.0%
Rehearings	31	3.0%

TOTAL OPINIONS (MAJORITY AND PUBLISHED ORDERS): 291

Criminal	129	44.0%
Civil, Tax, and Other	64	22.0%
Original Action	1	0.0%
Law Practice	95	33.0%
Judicial Discipline	2	0.0%

Opinions and Published Orders were prepared in 26% of the cases handled by the Court.

	Direct Crim.	Appeal Civil	Transfer Petitions Crim.	Transfer Petitions Civil and Tax	Original Action	Attorney Discipline	Judicial Discipline	Other	TOTAL
SHEPARD, C.J.	18	0	12	20	0	0	0	0	50
Dickson, J.	21	0	2	7	0	0	0	0	30
Sullivan, J.	19	0	10	8	0	0	0	0	37
Boehm, J.	17	0	5	17	0	0	0	1 ¹	40
Rucker, J.	16	1	3	5	0	0	0	1 ²	26
By the Court	1	0	5	3	1	95	2	1 ³	108
TOTAL	92	1	37	60	1	95	2	3	291

¹ Special Proceeding under Admission and Discipline Rule 25.

² Certified question from Federal District Court.

³ Special proceeding under Trial Rule 60.5.

Indiana Supreme Court Non-Majority Appellate Opinions

	Concurring Opinions		Dissenting Opinions		Concur in Part/Dissent in Part		TOTAL
	Crim.	Civil	Crim.	Civil	Crim.	Civil	
SHEPARD, C.J.	0	2	1	2	0	0	5
DICKSON, J.	0	0	1	4	1	1	7
SULLIVAN, J.	1	1	4	1	1	0	8
BOEHM, J.	5	3	2	3	2	0	15
RUCKER, J.	0	0	1	1	3	0	5
TOTAL	6	6	9	11	7	1	40

CERTIFIED QUESTIONS

	Pending 7/1/01	Received	Accepted	Rejected	Opinions	Pending 6/30/02
Federal District Court	1	0	0	0	1	0
Federal Appellate Court	0	0	0	0	0	0
TOTAL	1	0	0	0	1	0

REHEARING DISPOSITIONS

	Opinions	Orders
SHEPARD, C.J.	1	7
DICKSON, J.	0	6
SULLIVAN, J.	0	5
BOEHM, J.	1	9
RUCKER, J.	0	2
BY THE COURT	0	0
TOTALS	2	29
		Total: 31

Indiana Supreme Court Capital Cases

	OPINIONS					ORDERS	
	Direct Appeals	PCR	Interlocutory Appeals	Successive PCR	On Rehearing.	Successive PCR	Rehearing
Shepard, C.J.	0	1	0	0	0	0	1
Dickson, J.	0	2	0	0	0	0	2
Sullivan, J.	0	0	0	0	0	0	1
Boehm, J.	0	1	0	0	0	0	1
Rucker, J.	0	1	0	0	0	0	1
By the Court	0	0	1	0	0	1	0
TOTAL	0	5	1	0	0	1	6

PETITIONS FOR EXTENSION OF TIME & MISCELLANEOUS ORDERS

Petitions for Extension of Time PROCESSED.....	96
Other Miscellaneous Appellate Orders.....	406
Special Judge Requests.....	122
Other Miscellaneous Disciplinary Orders.....	27
TOTAL.....	651

Indiana Supreme Court

Disciplinary, Contempt, and Related Matters

DISCIPLINARY CASES PENDING BEFORE HEARING OFFICER/COURT ON JULY 1, 2001

Before the Court for Hearing Officer Appointment	5
Pending Before Hearing Officer	61
Briefing Stage	11
Briefed/Resignation Tendered/Conditional Agreement Tendered	23
No Verified Complaint Filed/Suspended Upon Notice of Conviction	3
Administrative Admonitions Tendered	0
TOTAL CASES PENDING 7/1/01	103

NEW DISCIPLINARY MATTERS RECEIVED DURING FISCAL 2001-2002

Verified Complaints for Disciplinary Action/Notices of Conviction/Petitions to Determine Disability/Notices of Foreign Discipline Filed	65
Administrative Admonitions Tendered	16
Petitions to Show Cause	16
TOTAL	97

DISCIPLINARY CASES DISPOSED IN Fiscal 2001-2002

By Per Curiam Opinion	16
By Anonymous Per Curiam Opinions Imposing Private Reprimand	0
By Order Imposing Private Reprimand	2
By Order Imposing Public Reprimand	17
By Order Accepting Resignation	9
By Order of Dismissal	7
By Order – Judgment for Respondent	5
By Order Imposing Reciprocal Sanction	4
By Order – Denying Suspension	0
By Administrative Admonition	16
By Order of Suspension	22
By Order of Suspension Due to Disability	3
By Order Finding No Disability	0
Rejection of Administrative Admonition	0
By Order – Compliance to Show Cause	5
TOTAL	106

DISCIPLINARY CASES PENDING 6/30/02

Before Court for Hearing Officer Appointment	4
Pending Before A Hearing Officer	52
Briefing Stage	7
Administrative Admonitions	0
Before Court/Briefed/Conditional Agreement Tendered/Resignations Tendered	28
No Verified Complaint Filed	3
TOTAL PENDING AS OF 7/1/01	94

OTHER DISCIPLINARY DISPOSITIONS

Orders Denying Reinstatement	2
Orders Granting Reinstatement	0
Orders of Temporary Suspension	3
Orders on Petitions to Reconsider/Modify/Stay	1
Orders Postponing Effective Date of Suspension	1
Orders Permitting Withdrawal of Petition for reinstatement	0
Orders Dismissing Petition for Reinstatement	3
Orders of Suspension for Show Cause	5
Orders Releasing from Probation	1
TOTAL	16

Indiana Supreme Court

Analysis of Supreme Court Dispositions

Criminal Cases

Opinions on direct appeals	92
Direct appeal disposed of by order	0
Opinions on petitions to transfer	37
Opinions on rehearing.....	1
Orders on rehearing.....	24
Petitions to transfer dismissed, denied, or appeal remanded by unpublished order	423
Denial of request for subsequent PCR	1
Other opinions.....	0
TOTAL	578

Civil Cases

Opinions and orders on certified questions.....	1
Opinions on direct appeals	1
Opinions on rehearing	1
Orders on rehearing.....	5
Opinions on mandate of funds	1
Opinions on Tax Court petitions for review	2
Dispositive orders on Tax Court petitions for review.....	10
Opinions on petitions to transfer	58
Petitions to transfer denied, dismissed, or appeal remanded by unpublished order	264
Grant and dismiss or remand by order	2
Other opinions.....	0
Other dispositions, civil	0
TOTAL	345

Original Actions

Opinions issued	1
Disposed of without opinion	70
TOTAL	71

Attorney Disciplinary Matters

Opinions and published orders	95
Other dispositions	11
TOTAL	106

Petitions for Review of State Board of Law Examiners Matters

Petitions for review.....	2
TOTAL	2

Judicial Discipline Matters

Per curiam opinions issued.....	2
TOTAL	2

TOTAL DISPOSITIONS..... 1104

Indiana Supreme Court Cases Pending as of June 30, 2002

	Pending Cases as of June 30, 2001 (does not include Pets. for Rehearing)	Pending Petitions For Rehearing as of June 30, 2002
Shepard, C.J.....140
Dickson, J.....140
Sullivan, J.....232
Boehm, J.....182
Rucker, J.....231
To the Court.....01
Unassigned Civil Cases.....51	
Unassigned Tax Court Petitions for Review.....5	
Unassigned Criminal Transfer Cases.....8	
Unassigned Criminal Direct Appeals.....1	
Unassigned Civil Direct Appeals.....0	
Unassigned Original Actions.....0	
Unassigned Certified Questions.....0	
Unassigned Other.....0	
Pending Bar Examination Reviews.....0	
Attorney Discipline.....94	
Judicial Discipline.....4	
TOTAL.....2556

Indiana Court of Appeals 2002 Annual Report



First District

The Honorable L. Mark Bailey
The Honorable John G. Baker
The Honorable Edward W. Najam, Jr.

Second District

The Honorable Ezra H. Friedlander
The Honorable Patrick D. Sullivan
The Honorable James S. Kirsch

Third District

The Honorable Sanford M. Brook
The Honorable Paul D. Mathias
The Honorable Michael P. Barnes

Steven Lancaster, Administrator
Indiana Court of Appeals
200 West Washington Street, Room 433
Indianapolis, IN 46204
Phone: (317) 232-4197
Fax: (317) 233-4627

<http://www.in.gov/judiciary/appeals/>

Fourth District

The Honorable Patricia A. Riley
The Honorable Carr L. Darden
The Honorable Melissa S. Mattingly-May

Fifth District

The Honorable Margaret G. Robb
The Honorable John T. Sharpnack
The Honorable Nancy H. Vaidik

“To Serve all people by providing equal justice under law”

Indiana Court of Appeals 2002 Court Summary

	Criminal	Post-Conviction	Civil	Expedite	Other	TOTAL
Cases Pending 12-31-2001	140	28	130	7	26	331
Cases Fully-Briefed Rec'd	1089	145	595	38	188	2055
Geographic District One	231	41	220	1	49	542
Geographic District Two	688	65	209	36	94	1092
Geographic District Three	170	39	166	1	45	421
Cases Disposed	1029	142	589	35	185	1980
By Majority Opinion	1026	142	579	35	185	1967
By Order	3	0	10	0	0	13
Net Increase/Decrease	60	3	5	2	5	75
Cases Pending 12-31-2002	200	31	135	9	31	406
Cases Affirmed	882	118	370	30	143	1543
Cases Affirmed Percent	86.0%	83.1%	63.9%	85.7%	77.3%	78.4%
Cases Reversed	132	23	194	3	41	393
Cases Reversed Percent	12.9%	16.2%	33.5%	8.6%	22.2%	20.0%
Cases Remanded	12	1	15	2	1	31
Cases Remanded Percent	1.2%	0.7%	2.6%	5.7%	0.5%	1.6%
Oral Arguments Heard*	17	2	37	0	5	61

* Oral Arguments Heard includes 5 Stay Hearings.

Average Age of Cases Pending

12-31-01 1.4 Months
12-31-02 1.4 Months

Motions, Petitions for Time, Miscellaneous Orders Handled Down 6,390

Indiana Court of Appeals Summary by Judge

	Majority Opinions Issued	All Opinions Issued	Orders Issued	Cases Voted On	Oral Arguments Heard	Cases Pending 12/31/01	Cases Pending 12/31/02
District One							
Najam	128	134	2	390	9	12	13
Bailey	131	141	0	356	8	18	19
Baker	176	189	1	436	17	10	22
District Two							
Sullivan	94	135	1	392	10	24	36
Friedlander	125	132	0	383	9	28	31
Kirsch	125	136	1	384	10	22	30
District Three							
Brook	110	130	1	359	17	19	21
Mathias	110	118	0	360	13	19	28
Barnes	132	144	1	442	12	28	19
District Four							
Darden	110	118	1	342	9	22	26
Riley	120	130	3	370	15	18	28
Mattingly-May	119	132	1	381	8	32	35
District Five							
Sharpnack	117	120	0	379	10	13	25
Robb	133	154	1	392	15	20	23
Vaidik	128	135	0	424	17	20	20
Senior Judges							
Barteau	0	0	0	0	0	26	30
Garrard	17	17	0	17	1	0	0
Hoffman	26	26	0	27	3	0	0
Ratliff	39	39	0	40	0	0	0
Robertson	26	26	0	26	0	0	0
Staton	1	1	0	1	0	0	0
TOTAL	1967	2157	13	5901	183	331	406

Indiana Court of Appeals Caseload Statistics

	Cases Pending 1/1/02	I N T A K E				D I S P O S I T I O N S			Cases Pending 12/31/02
		Cases Assigned	Transfers			Majority Opinions			
			In	Out					
District One									
Najam	12	132	3	4	131	128	2	130	13
Bailey	18	128	5	1	132	131	0	131	19
Baker	10	130	61	2	189	176	1	177	22
District Two									
Sullivan	24	130	1	24	107	94	1	95	36
Friedlander	28	131	1	4	128	125	0	125	31
Kirsch	22	130	7	3	134	125	1	126	30
District Three									
Brook	19	112	5	4	113	110	1	111	21
Mathias	19	128	4	13	119	110	0	110	28
Barnes	28	123	4	3	124	132	1	133	19
District Four									
Darden	22	129	2	16	115	110	1	111	26
Riley	18	126	11	4	133	120	3	123	28
Mattingly-May	32	130	1	8	123	119	1	120	35
District Five									
Sharpnack	13	126	4	1	129	117	0	117	25
Robb	20	131	11	5	137	133	1	134	23
Vaidik	20	128	5	5	128	128	0	128	20
Senior Judges									
Barteau	26	141	12	149	113	109	0	109	30
Garrard	0	0	17	0	0	17	0	17	0
Hoffman	0	0	26	0	0	26	0	26	0
Ratliff	0	0	39	0	0	39	0	39	0
Robertson	0	0	26	0	0	26	0	26	0
Staton	0	0	1	0	0	1	0	1	0
TOTAL	331	2055	246	246	2055	1967*	13	1980*	406

* Data as provided by Court of Appeals Administrator

Indiana Court of Appeals Opinions Issued

	Majority Opinions			Opinions				TOTAL
	Issued	Published	Percent					
			Published	Concurring	Dissenting	Rehearing	Other	
District One								
Najam	128	43	33.6%	3	1	2	0	134
Bailey	131	28	21.4%	2	5	3	0	141
Baker	176	50	28.4%	5	8	0	0	189
District Two								
Sullivan	94	34	36.2%	23	15	2	2	136
Friedlander	125	28	22.4%	2	4	0	1	132
Kirsch	125	38	30.4%	2	8	1	0	136
District Three								
Brook	110	23	20.9%	11	8	1	0	130
Mathias	110	47	42.7%	4	2	2	0	118
Barnes	132	27	20.5%	5	6	0	0	143
District Four								
Darden	110	29	26.4%	0	7	1	0	118
Riley	120	40	33.3%	2	7	1	0	130
Mattingly-May	119	36	30.3%	3	4	4	2	132
District Five								
Sharpnack	117	33	28.2%	0	1	2	0	120
Robb	133	41	30.8%	7	4	8	2	154
Vaidik	128	31	24.2%	2	4	1	0	135
Senior Judges								
Barteau	0	0	0.0%	0	0	0	0	0
Garrard	17	4	23.5%	0	0	0	0	17
Hoffman	26	8	30.8%	0	0	0	0	26
Ratliff	39	15	38.5%	0	0	0	0	39
Robertson	26	2	7.7%	0	0	0	0	26
Staton	1	0	0.0%	0	0	0	0	1
TOTAL	1967	557	28.3%	71	84	28	7	2157

Indiana Court of Appeals Cases Handed Down

	CRIMINAL		POST-CONVICTION		CIVIL		EXPEDITE		OTHER		TOTAL	
	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel
District One												
Najam	70	137	7	25	39	66	2	3	10	31	128	262
Bailey	64	126	14	10	40	69	2	1	11	19	131	225
Baker	78	140	12	14	48	87	4	5	34	14	176	260
District Two												
Sullivan	56	156	6	15	24	90	1	7	7	30	94	298
Friedlander	69	140	6	16	24	73	2	7	24	22	125	258
Kirsch	67	139	9	10	35	81	3	4	11	25	125	259
District Three												
Brook	54	127	9	25	38	72	2	6	7	19	110	249
Mathias	58	124	7	24	34	76	2	4	9	22	110	250
Barnes	64	164	6	16	43	92	3	7	16	31	132	310
District Four												
Darden	56	120	6	16	39	68	1	6	8	22	110	232
Riley	54	121	19	27	32	81	2	4	13	17	120	250
Mattingly-May	60	135	16	20	39	74	2	3	2	30	119	262
District Five												
Sharpnack	60	145	11	14	35	72	2	5	9	26	117	262
Robb	73	137	6	22	38	68	3	3	13	29	133	259
Vaidik	68	140	6	30	41	88	3	5	10	33	128	296
Senior Judges												
Bartea	0	0	0	0	0	0	0	0	0	0	0	0
Garrard	14	0	1	0	2	0	0	0	0	0	0	0
Hoffman	13	0	0	0	13	1	0	0	0	0	26	1
Ratliff	23	1	1	0	14	0	1	0	0	0	39	1
Robertson	24	0	0	0	1	0	0	0	1	0	26	0
Staton	1	0	0	0	0	0	0	0	0	0	1	0
TOTAL	1026	2052	142	284	579	1158	35	70	185	370	1967	3934

Indiana Court of Appeals Oral Arguments Heard

	CRIMINAL		POST-CONVICTION		CIVIL		EXPEDITE		OTHER		TOTAL	
	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel
District One												
Najam	2	1	0	0	2	1	0	0	0	3	4	5
Bailey	2	1	0	0	0	5	0	0	0	0	2	6
Baker	0	4	0	0	4	8	0	0	0	1	4	13
District Two												
Sullivan	0	1	0	0	1	8	0	0	0	0	1	9
Friedlander	0	2	0	0	2	1	0	0	4	0	6	3
Kirsch	0	2	0	0	4	3	0	0	1	0	5	5
District Three												
Brook	5	2	0	1	5	4	0	0	0	0	10	7
Mathias	2	1	0	2	1	6	0	0	0	1	3	10
Barnes	0	5	0	0	2	4	0	0	0	1	2	10
District Four												
Darden	1	0	1	0	2	5	0	0	0	0	4	5
Riley	1	3	1	0	1	9	0	0	0	0	3	12
Mattingly-May	1	2	0	0	2	3	0	0	0	0	3	5
District Five												
Sharpnack	0	5	0	0	1	2	0	0	0	2	1	9
Robb	3	1	0	0	5	5	0	0	0	1	8	7
Vaidik	0	4	0	1	5	6	0	0	0	1	5	12
Senior Judges												
Bartea	0	0	0	0	0	0	0	0	0	0	0	0
Garrard	0	0	0	0	0	1	0	0	0	0	0	1
Hoffman	0	0	0	0	0	3	0	0	0	0	0	3
Ratliff	0	0	0	0	0	0	0	0	0	0	0	0
Robertson	0	0	0	0	0	0	0	0	0	0	0	0
Staton	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	17	34	2	4	37	74	0	0	5	10	61	122

Indiana Court of Appeals

Cases Pending as of December 31, 2002

	CRIMINAL	POST- CONVICTION	CIVIL	EXPEDITE	OTHER	TOTAL
<i>District One</i>						
Najam	7	0	5	1	0	13
Bailey	9	3	6	0	1	19
Baker	11	1	5	0	5	22
<i>District Two</i>						
Sullivan	16	4	12	1	3	36
Friedlander	16	0	9	1	5	31
Kirsch	14	2	11	1	2	30
<i>District Three</i>						
Brook	9	2	5	1	4	21
Mathias	14	1	8	1	4	28
Barnes	11	1	6	0	1	19
<i>District Four</i>						
Darden	13	3	8	1	1	26
Riley	12	4	11	1	0	28
Mattingly-May	13	4	17	1	0	35
<i>District Five</i>						
Sharpnack	15	0	9	0	1	25
Robb	11	4	6	0	2	23
Vaidik	10	1	9	0	0	20
<i>Senior Judges</i>	20	1	7	0	2	30
TOTAL	201	31	134	9	31	406

Indiana Court of Appeals Age of Cases Pending

	0 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months	Over 12 Months	Average Age (In Months)
District One						
Najam	13	0	0	0	0	0.7
Bailey	16	3	0	0	0	1.3
Baker	20	2	0	0	0	1.2
District Two						
Sullivan	31	5	0	0	0	1.7
Friedlander	27	4	0	0	0	1.4
Kirsch	26	4	0	0	0	1.5
District Three						
Brook	19	2	0	0	0	1
Mathias	26	2	0	0	0	1.3
Barnes	19	0	0	0	0	1
District Four						
Darden	23	3	1	0	0	1.5
Riley	22	6	0	0	0	1.7
Mattingly-May	27	7	1	0	0	1.9
District Five						
Sharpnack	21	4	0	0	0	1.4
Robb	22	1	0	0	0	1.1
Vaidik	18	2	0	0	0	1.2
Senior Judges	22	7	0	0	0	1.4
TOTAL	352	52	2	0	0	1.4
Percent	86.7%	12.8%	0.5%	0.0%	0.0%	

Indiana Court of Appeals Fully-Briefed Cases Distributed

	Criminal	Post-Conviction	Civil	Expedite	Other	Total
District One						
Najam	73	5	41	3	9	131
Bailey	68	13	38	2	11	132
Baker	84	13	47	4	37	185
District Two						
Sullivan	58	9	33	1	8	109
Friedlander	71	5	25	2	25	128
Kirsch	71	10	39	4	10	134
District Three						
Brook	57	7	34	3	9	110
Mathias	65	6	34	2	12	119
Barnes	64	6	38	2	15	125
District Four						
Darden	64	6	37	2	8	117
Riley	62	19	41	3	9	134
Mattingly-May	59	17	43	2	2	123
District Five						
Sharpnack	68	10	39	2	8	127
Robb	72	9	38	2	14	135
Vaidik	69	7	41	3	8	128
Senior Judges	84	3	27	1	3	118
TOTAL	1089	145	595	38	188	2055

Indiana Court of Appeals

Successive Petitions for Post-Conviction Relief

Pending 12-31-01	55
Petitions Filed	<u>153</u>
TOTAL	208

Compliance

Petitions Not in Compliance with Form of Rule	0
Petitions in Compliance with Form of Rule.....	<u>177</u>
TOTAL	177

Authorization

Petitions Not in Compliance with Form of Rule	0
Petitions Authorized To Be Filed in Trial Court for Hearing.....	22
Petitions Not Authorized To Be Filed in Trial Court for Hearing ("No Merit")	155
Petitions Pending	<u>31</u>
TOTAL	208

Motions to Dismiss or Affirm

Pending Motions 12-31-01	21
Motions Filed.....	<u>148</u>
TOTAL	169

Dispositions:

Motion to Dismiss of Affirm Sustained	66
Motion to Dismiss or Affirm Overruled	65
Dismissed on Appellant's Motion	1
Miscellaneous	<u>0</u>
Subtotal	132
By Per Curiam Opinions	<u>0</u>
TOTAL	132
Pending Motions 12-31-02.....	55

Indiana Court of Appeals

Statistics Regarding Disposition of Chief Judge Matters

Preliminary Actions

Orders Granting Petitions to File Belated Appeal.....	37
Orders Denying Petitions to File Belated Appeal	15
Orders Granting Pre-Appeal Conferences	3
Orders Denying Pre-Appeal Conferences	5
Orders with Instructions from Pre-Appeal Conference.....	3
Orders Granting Permissive Interlocutory Appeals	115
Orders Denying Permissive Interlocutory Appeals.....	146

Time Grants

Petitions for Time to File Record Granted.....	328
Petitions for Time to File Record Denied.....	6
Petitions for Time to File Appellant's Brief Granted	1240
Petitions for Time to File Appellant's Brief Denied	6
Petitions for Time to File Appellee's Brief Granted.....	898
Petitions for Time to File Appellee's Brief Denied	0
Petitions for Time to File Appellant's Reply Brief Granted	125
Petitions for Time to File Appellant's Reply Brief Denied	0

Oral Argument Action

Orders Setting Oral Arguments	65
Orders Denying Petitions for Oral Arguments	7

Others

Orders Granting Consolidations of Appeals	73
Orders Denying Consolidations of Appeals.....	4
Orders Granting Writs of Certiorari	7
Orders Denying Writs of Certiorari	0
Orders Granting Petitions to Amend Brief	44
Orders Denying Petitions to Amend Brief	2
Orders Granting Withdrawals of Record.....	325
Orders Denying Withdrawals of Record	34
Miscellaneous Orders	2100

Dismissals

Orders Granting Appellants' Motions to Dismiss	169
Orders Denying Appellants' Motions to Dismiss.....	5
Orders Granting Appellees' Motions to Dismiss or Affirm	66
Orders Denying Appellees' Motions to Dismiss or Affirm	65
Court-Directed Orders of Dismissal.....	235

Rehearings

Petitions for Rehearing Granted without Opinion	0
Petitions for Rehearing Denied without Opinion.....	234
Petitions for Rehearing Granted with Opinion	27
Petitions for Rehearing Denied with Opinion.....	1

TOTAL 6390



The Honorable Thomas G. Fisher

Karyn Graves, Administrator
Indiana Tax Court
115 West Washington Street, Suite 1160
Indianapolis, IN 46204

Phone: (317) 232-4694
Fax: (317) 232-0644

<http://www.in.gov/judiciary/tax/>

Indiana Tax Court 2002 Court Summary

Total Cases Pending 12-31-2001	269
Total Cases Filed in 2002	141
Total Cases Reinstated.....	1
TOTAL	411

Dispositions

Settled/Dismissed	83
Decided on Merits	54
Less cases with decisions but not fully disposed of	5
TOTAL	142
TOTAL PENDING 12-31-02	269

Analysis of Cases Filed in 2002

Board of Tax Review

Personal Property	3
Real Property	96
Other	0
TOTAL	99

Department of Revenue

Income	18
Sales and Use.....	14
Fuels	6
Inheritance	0
CSET	0
Bank & FIT.....	2
Auto Excise	0
Withholding	2
Bond.....	0
TOTAL	42
TOTAL FILED.....	141

County Elections

Marion	126
Allen	1
St. Joseph	5
Lake	3
Vigo	1
Vanderburgh.....	3
Jefferson	2
TOTAL	141

Status of Pending Cases

Settled-Dismissals Pending	7
Set for Trial.....	25
Proceedings Stayed Pending Outcome in Related Cases	25
Preliminary or Pleading Stage	37
Under Advisement	91
Status Report Due	28
Remanded.....	5
Mediation.....	0
Briefs Due	45
Set For Oral Argument.....	16
TOTAL	279

Indiana Trial Courts Annual Report



Lilia G. Judson, Executive Director
Division of State Court Administration
115 West Washington Street, Suite 1080
Indianapolis, Indiana 46204

Phone: (317) 232-2542
Fax: (317) 233-6586

<http://www.in.gov/judiciary/admin>

Indiana Trial Courts

Caseload Reports and Case Type Descriptions

On a quarterly basis, the trial courts of the state provide to the Division of State Court Administration caseload information by filing a standard form entitled "Quarterly Case Status Report." This report contains information on the cases filed, disposed, and pending at the beginning and ending of the reporting period. This information is categorized by type of case based on a classification, which corresponds to a statewide case numbering system found in Admin. Rule 8. The reports also show the method of disposition for categories established by the Division of State Court Administration. Currently, criminal cases are divided into ten categories, juvenile cases into six categories, civil cases into ten categories, and probate/adoption cases into five categories. Quarterly Case Status Reports also reflect the shifting of cases and blocks of time from court to court, the number of cases referred to Alternative Dispute Resolution, and the number of cases in which pauper counsel was appointed and other case related information. Case type designations and categories are as follows:

Criminal Case Types

If a defendant is charged with several offenses, the case is counted only one time under the most serious charge. Mitigating and aggravating factors may move a particular crime into a different classification. Those same factors may also increase or decrease the general sentencing provided by statute. However, for administrative purposes a case continues to be counted through the statistical reports under its initial case designation.

1. **MR – Murder:** All murder cases filed on or after 1/1/2002 are filed under this category.
2. **CF - Criminal Felony:** This category includes all cases filed prior to 1/1/2002 as Murder, Class A, B, and C felonies. Examples of crimes in this category include kidnapping (Class A), arson involving bodily injury (Class A), armed robbery (Class B), aggravated battery (Class B), robbery (Class C), and reckless homicide (Class C). General statutes provide for 55 years for Murder, 30 years for Class A felonies, 10 years for Class B felonies, and 4 years for Class C felonies.
3. **FA – Class A Felony:** All A felonies filed on or after 1/1/2002. Examples of crimes in this category include kidnapping, and arson involving bodily injury.
4. **FB – Class B Felony:** All B felonies filed on or after 1/1/2002. Examples of crimes in this category include aggravated battery and armed robbery.
5. **FC – Class C Felony:** All C felonies filed on or after 1/1/2002. Examples of crimes in this category include robbery and reckless homicide.
6. **DF - Class D Felony:** All D felonies filed before 1/1/2002. In 1995 Courts began counting and reporting Class D felonies separately. Examples of crimes in this category include theft, computer tampering, and fraud. General sentencing by statutes provide for 1½ years for crimes in this category.
7. **FD – Class D Felony:** All D felonies filed on or after 1/1/2002. Examples of crimes in this category include theft, computer tampering, and fraud. General sentencing by statutes provide for 1½ years for crimes in this category.
8. **CM - Criminal Misdemeanor:** This category includes all criminal cases which are filed as misdemeanors. Examples of cases in this category are criminal trespass

and battery. IC 35-50-3-2, et seq., provides for sentences between 60 days and 1 year for such crimes.

9. **PC - Post-Conviction Petition**: This category includes all petitions for post-conviction relief filed under P.C. Rule 1.
10. **MC - Miscellaneous Criminal**: This category includes all criminal matters which are not easily classified in one of the preceding categories.
11. **IF - Infractions**: Despite technically being non-criminal in nature, for the purposes of this report infractions are reported in the criminal category. Infractions are most typically traffic related offenses.
12. **OV/OE - Ordinance Violations**: These cases involve violations of local ordinances.

Juvenile Case Types

8. **JC - Juvenile CHINS**: This category includes cases where a petition is filed to determine if a child is in need of services.
9. **JD - Juvenile Delinquency**: Cases in which a child is alleged to be a delinquent are filed in this category.
10. **JS - Juvenile Status**: Cases in which a child is charged with committing an offense which would not be a crime if committed by an adult are filed in this category. Some examples include curfew violations and underage alcohol purchase or consumption.
11. **JP - Juvenile Paternity**: This category reflects paternity actions filed by any of the parties specified by statute, including the prosecutor. IC 31-14-4-1 specifies who may file paternity actions.
12. **JT - Termination of Parental Rights**: This category reflects all proceedings for termination of parental rights.
13. **JM - Juvenile Miscellaneous**: This category is intended to include those juvenile matters which are not specifically listed in the previous categories. An example in this area would be the approval by the court of an informal adjustment.

Civil Case Types

14. **CP - Civil Plenary**: All Civil Plenary cases filed before 1/1/2002. Basic civil cases not otherwise specifically included as separate categories are filed with this designation. Generally, this category covers cases founded in contract, actions dealing with real and personal property, as well as actions seeking equitable or injunctive relief.
15. **PL - Civil Plenary**: All Civil Plenary cases filed on or after 1/1/2002. Basic civil cases not otherwise specifically included as separate categories are filed with this designation. Generally, this category covers cases founded in contract, actions dealing with real and personal property, as well as actions seeking equitable or injunctive relief.
16. **MF - Mortgage Foreclosure**: Prior to 1/1/2002, all Mortgage Foreclosure cases were filed in the Civil Tort category.
17. **CC - Civil Collections**: All Civil Collections filed after 1/1/2002, will be reported under the CC category, and may include the following: proceedings supplemental as

an independent action; suits on notes and accounts; general collection suits; landlord and tenant suits for collection; ejectment; and tax warrants.

18. **CT - Civil Tort**: Cases founded in tort and filed on the regular civil docket of the court are included in this category. Small claims, which also could be founded in tort, are included in a separate category.
19. **SC - Small Claims**: This category reflects the civil small claims filed on the small claims docket of Circuit, Superior, or County courts, as well as civil cases filed in Marion Small Claims Court.
20. **DR - Domestic Relations**: Actions involving petitions for dissolution of marriage are filed in this category.
21. **RS - Reciprocal Support**: Actions for reciprocal enforcement of child support (URES/UIFSA) are counted in this category.
22. **MH - Mental Health**: Proceedings which involve mental health commitments which may include temporary commitments, an extension of temporary commitment, regular commitment, or termination of a commitment, are filed under this category.
23. **AD - Adoption**: Petitions for adoption are filed under this category.
24. **AH - Adoption History**: All petitions seeking release of adoption records under I.C. 31-3-4-22 are filed in this category.
25. **ES - Estates**: This category includes both supervised and unsupervised probate of estates. Claims against the estate that are transferred for trial are listed as "civil" matters.
26. **GU - Guardianship**: Guardianship matters are filed under this category.
27. **TR - Trusts**: This category reflects trust matters before the court.
28. **PO - Protective Order**: New petitions for protective orders which are not part of an ongoing process (such as a marriage dissolution) are filed in this category.
29. **MI - Civil Miscellaneous**: Routine civil matters which are not easily categorized in other areas, or which are not part of any other pending litigation, may be included in this category. Examples of cases in this category are petitions for name change, appointment of appraisers, and marriage waivers.

The Quarterly Case Status Reports also include summary dispositional information. A brief description of the disposition categories is as follows:

1. **Jury Trial**: This category reflects cases that have been decided by a jury or have gone to the jury. This type of disposition is limited to cases where the jury is seated and sworn.
2. **Bench Trial**: Cases that are disposed of by the court after a trial in which a witness is sworn. Until 1999, cases in which a trial did not take place were also counted as disposed by bench trial. Thereafter, such cases have been reflected under "bench disposition."
3. **Bench Disposition**: Cases that are disposed by final judicial determination of an issue, but where no witnesses are sworn and no evidence is introduced should be counted in

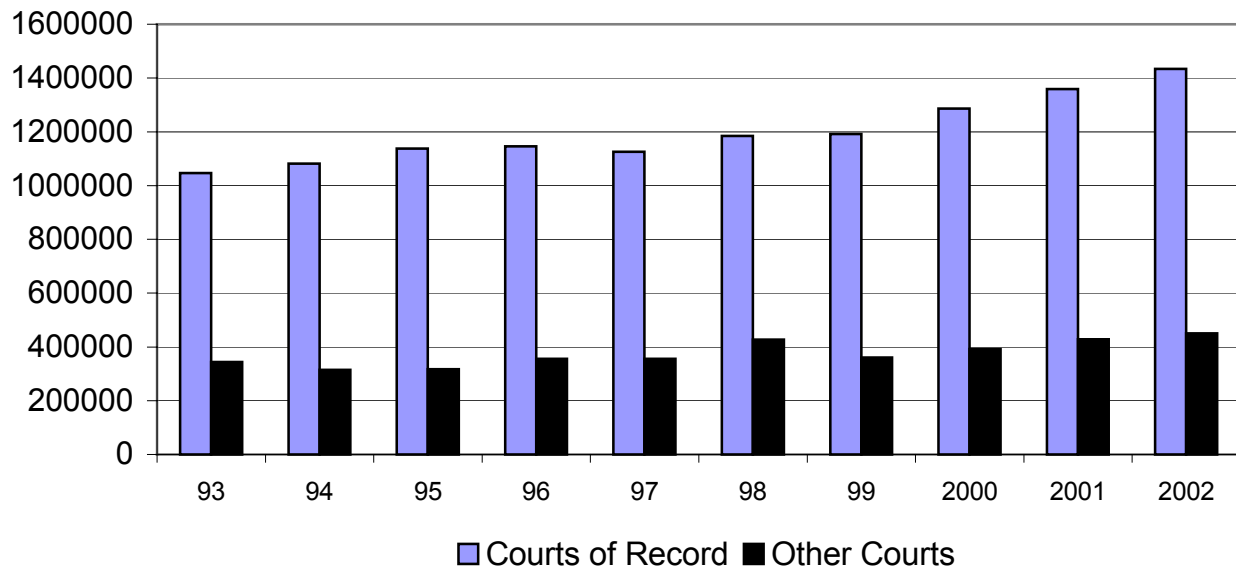
this category. Dispositions which fall in this category included decisions on motions for summary judgment, hearings on other dispositive motions, cases which may be settled but in which the parties tender to the court and the court approves an agreed judgment which can then be enforced through proceedings supplemental to execution. Approval of informal adjustments in juvenile matters and issuance of search warrants unrelated to any pending case also fall into this category. This category was new and voluntary during 1999. It became mandatory beginning January 1, 2001.

3. **Dismissed**: Cases which are dismissed either by the court on its own motion (T.R.41(E)), upon the motion of a party, or upon an agreed entry as a result of settlement between the parties.
5. **Default**: This category is applicable only in civil cases where a default judgment is entered by the court.
6. **Guilty Plea/Admission**: Cases in which the defendant pleads guilty to an offense or admits to the commission of an infraction or ordinance violation are counted under this category. Infraction and ordinance violation cases are only reflected in this disposition category if the case actually comes before the court for decision.
7. **Violations Bureau**: This disposition category reflects infractions and ordinance violations that have been filed in the court but are handled through a violations bureau. Cases counted here include ones where a defendant makes an admission, pleads guilty, or pays a fine through the bureau, through the clerk, or through the mail.
8. **Closed**: Routine closing of an estate or adoption proceeding, as well as the routine termination of a trust or guardianship would be counted in this disposition type.
9. **FTA/FTP**: This category includes ordinance or infraction cases in which the defendant fails to appear or fails to pay. Once counted in this category, the case is not recounted even if the defendant later appears, pays, or proceeds to a full trial.
10. **Other**: Any case disposition that is not otherwise accounted for in the preceding categories may be included here. One example of a case resolved in this category would be the death of the defendant.
11. **Venued Out**: Cases that have been filed in a court but are moved to another county for any reason should be reflected in this category.
12. **Transferred In**: Cases which are transferred from one court to another within the same county or from one court docket to another (such as a move from small claims docket to the civil plenary docket) should be recorded here. In the event a motion for change of venue from the judge results in a transfer of the case to another court in the same county, the case is also counted in this category.

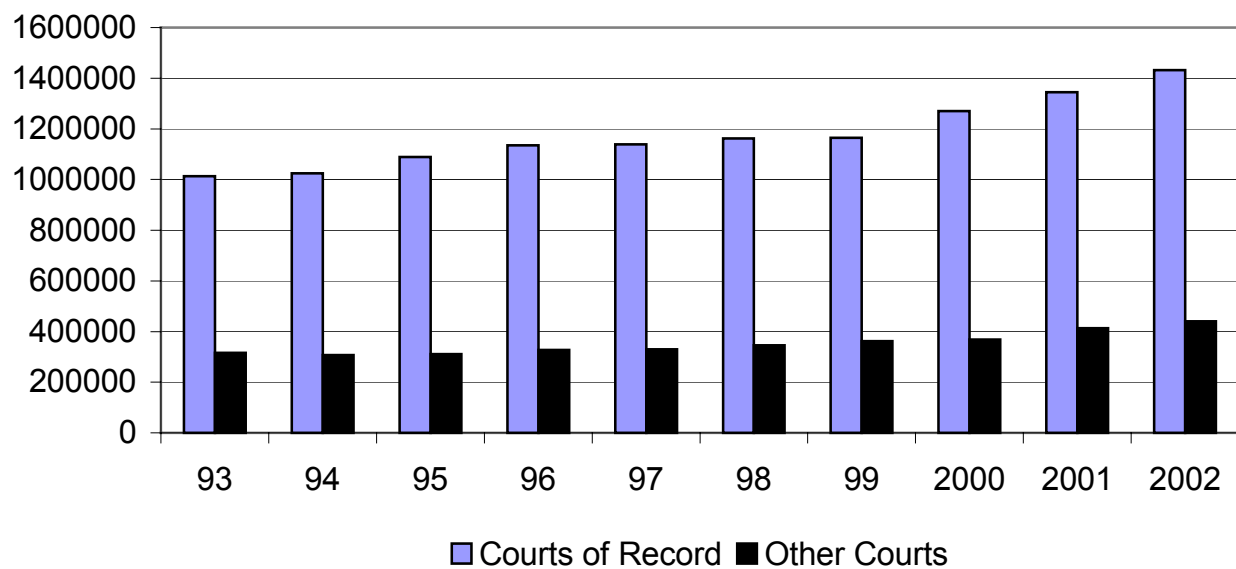
Indiana Trial Courts

Case Filing and Disposition Trends

Cases Filed

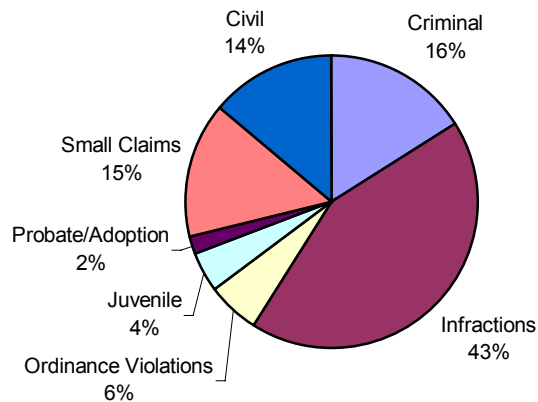


Cases Disposed



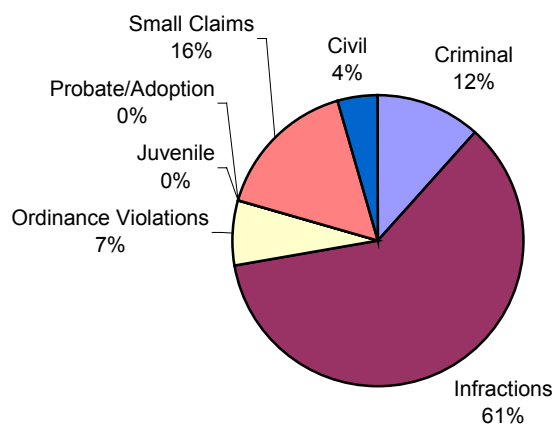
Indiana Trial Courts Case Filing Patterns

Courts of Record Cases Filed



Although the Infraction and Ordinance Violation case types together comprise the highest number of filings in Indiana courts, the amount of time required to adjudicate these cases is relatively small in comparison to other case types represented in this report. Further information about the weighted caseload measures employed in Indiana to determine relative time differences in case types is contained in the next section of this report.

Other Courts Cases Filed



Indiana Trial Courts Weighted Caseload Measures

Indiana adopted a weighted caseload measurement system to establish a uniform statewide method for comparing trial court caseloads. The weighting system was developed in 1993 and 1994 through the efforts of a consultant and the Judicial Administration Committee of the Indiana Judicial Conference. To determine the number of minutes a case should be "weighted," the Committee determined via survey how many times a particular judicial action occurs in each type of case, and how many minutes each type of action takes. By multiplying the minute weight of each type of action by the number of times each type of action occurred in a particular type of case, it was possible to determine the average amount of time each type of case takes in the state of Indiana.

More than 36,000 case-related timed events were recorded and included in the calculation of the weighting system, as well as information from more than 14,000 historical case files. The weighted caseload measurement system is now used to decide whether to approve senior judge appointments. Senior judges are retired judges appointed to assist particular courts with their caseload. Additionally, the weighted caseload measures have been used since 1999 to reduce disparities in caseload between courts.

In 2002, the Judicial Administration Committee revisited the weights to provide further accuracy to the weighting. The Committee evaluated and included additional categories including Murder (MR); A, B, and C felonies (FA, FB, FC); Mortgage Foreclosure (MF); Civil and Collections (CC).

Because the weighted caseload measures are based on new filing data, the factors take into account cases which are dismissed, cases in which guilty pleas/admissions are made, as well as cases in which repeated redocketed hearings are held. Please also note that post-conviction relief cases are not assigned a weight; the time for these cases was calculated in the original criminal case types.

The following chart contains the weighting factors by case category:

CASE CATEGORY	ABRV	MINUTES - 1996	MINUTES - 2002	CASE CATEGORY	ABRV	MINUTES - 1996	MINUTES - 2002
Capital Murder	LP/DP	155	2649	Civil Plenary	CP/ PL	106	121
Murder	MR	155	453	Mortgage Foreclosure	MF	121	23
Felony	CF	155		Civil Collections	CC	121	26
A Felony	FA	155	420	Civil Tort	CT	118	118
B Felony	FB	155	260	Small Claims	SC	13	13
C Felony	FC	155	210	Domestic Relations	DR	139	185
D Felony	DF/FD	75	75	Reciprocal Support	RS	31	31
Criminal Misdemeanor	CM	40	40	Mental Health	MH	37	37
Post-Conviction Relief	PC	0	0	Adoption	AD	53	53
Miscellaneous Criminal	MC	18	18	Adoption Histories	AH	53	
Infractions	IF	3	2	Estate	ES/ EU	85	85
Ordinance Violations	OV/O E	3	2	Guardianship	GU	93	93
Juvenile CHINS	JC	112	111	Trusts	TR	40	40
Juvenile Delinquency	JD	62	60	Protective Orders	PO	34	37
Juvenile Status	JS	39	58	Civil Miscellaneous	MI	87	87
Juvenile Paternity	JP	106	82				
Juvenile Miscellaneous	JM	12	12				
Juvenile Term Par Rights	JM	141	194				

Indiana Trial Courts Weighted Caseload Measures

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Adams	Circuit	1.01	1.00	1.01	1.01	1.00	1.01	0.96	1.00	0.96
Adams	Superior	0.79	1.00	0.79	0.89	1.00	0.89	0.90	1.00	0.90
	Total / Average	1.80	2.00	0.90	1.90	2.00	0.95	1.86	2.00	0.93
Allen	Circuit	4.95	2.00	2.47	6.39	3.00	2.13	6.04	3.00	2.01
Allen	Superior	24.44	19.00	1.29	24.95	19.00	1.31	24.47	19.00	1.29
	Total / Average	29.39	21.00	1.40	31.34	22.00	1.42	30.50	22.00	1.39
Bartholomew	Circuit	1.47	1.64	0.90	1.74	1.50	1.16	1.69	1.25	1.35
Bartholomew	Superior 1	1.50	1.00	1.50	1.50	1.00	1.50	1.33	1.00	1.33
Bartholomew	Superior 2	2.94	2.00	1.47	3.29	2.00	1.65	2.99	2.00	1.50
	Total / Average	5.92	4.64	1.28	6.54	4.50	1.45	6.01	4.25	1.41
Benton	Circuit	0.63	1.00	0.63	0.96	1.00	0.96	0.92	1.00	0.92
	Total / Average	0.63	1.00	0.63	0.96	1.00	0.96	0.92	1.00	0.92
Blackford	Circuit	0.68	1.00	0.68	0.83	1.00	0.83	0.76	1.00	0.76
Blackford	Superior	0.42	1.00	0.42	0.54	1.00	0.54	0.49	1.00	0.49
	Total / Average	1.10	2.00	0.55	1.37	2.00	0.69	1.25	2.00	0.63
Boone	Circuit	1.28	1.00	1.28	1.50	1.25	1.20	1.43	1.00	1.43
Boone	Superior 1	1.02	1.00	1.02	1.11	1.00	1.11	1.05	1.00	1.05
Boone	Superior 2	1.08	1.20	0.90	1.08	1.00	1.08	0.84	1.20	0.70
	Total / Average	3.38	3.20	1.06	3.70	3.25	1.14	3.32	3.20	1.04
Brown	Circuit	1.19	2.00	0.60	1.20	2.00	0.60	1.10	2.00	0.55
	Total / Average	1.19	2.00	0.60	1.20	2.00	0.60	1.10	2.00	0.55
Carroll	Circuit	0.83	1.00	0.83	0.69	1.00	0.69	0.63	1.00	0.63
Carroll	Superior	0.69	1.00	0.69	0.68	1.00	0.68	0.68	1.00	0.68
	Total / Average	1.53	2.00	0.76	1.36	2.00	0.68	1.31	2.00	0.65
Cass	Circuit	0.97	1.25	0.78	1.09	1.25	0.87	1.09	1.60	0.68
Cass	Superior 1	1.47	1.00	1.47	2.09	1.00	2.09	2.09	1.40	1.49
Cass	Superior 2	1.20	1.00	1.20	2.09	1.00	2.09			
	Total / Average	3.64	3.25	1.12	5.26	3.25	1.62	3.17	3.00	1.06
Clark	Circuit	2.32	1.15	2.01	1.94	1.15	1.68	1.89	1.15	1.64
Clark	Superior 1	2.30	1.15	2.00	2.17	1.15	1.89	1.83	1.15	1.59
Clark	Superior 2	1.74	1.20	1.45	1.63	1.20	1.36	1.59	1.20	1.33
Clark	Superior 3	2.55	1.50	1.70	3.56	1.50	2.38	3.70	1.50	2.47
	Total / Average	8.90	5.00	1.78	9.31	5.00	1.86	9.01	5.00	1.80
Clay	Circuit	1.05	1.00	1.05	1.02	1.00	1.02	1.04	1.00	1.04
Clay	Superior	1.27	1.00	1.27	1.28	1.00	1.28	1.21	1.00	1.21
	Total / Average	2.32	2.00	1.16	2.29	2.00	1.15	2.24	2.00	1.12
Clinton	Circuit	1.29	1.00	1.29	1.46	1.00	1.46	1.37	1.00	1.37
Clinton	Superior	1.34	1.00	1.34	1.36	1.00	1.36	1.48	1.00	1.48
	Total / Average	2.63	2.00	1.32	2.82	2.00	1.41	2.86	2.00	1.43
Crawford	Circuit	1.17	1.00	1.17	1.17	1.00	1.17	1.16	1.00	1.16
	Total / Average	1.17	1.00	1.17	1.17	1.00	1.17	1.16	1.00	1.16
Daviess	Circuit	0.96	1.00	0.96	0.86	1.00	0.86	0.92	1.00	0.92
Daviess	Superior	1.10	1.00	1.10	1.04	1.00	1.04	0.97	1.00	0.97
	Total / Average	2.06	2.00	1.03	1.91	2.00	0.95	1.89	2.00	0.94

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Dearborn	Circuit	1.82	0.80	2.27	1.56	0.50	3.11	2.33	0.50	4.66
Dearborn	Superior	1.71	1.00	1.71	1.76	1.00	1.76	1.70	1.00	1.70
	Total / Average	3.53	1.80	1.96	3.32	1.50	2.21	4.03	1.50	2.68
Decatur	Circuit	1.06	1.00	1.06	1.00	1.00	1.00	0.96	1.00	0.96
Decatur	Superior	0.92	1.00	0.92	1.06	1.00	1.06	1.16	1.00	1.16
	Total / Average	1.97	2.00	0.99	2.05	2.00	1.03	2.13	2.00	1.06
DeKalb	Circuit	1.59	1.00	1.59	1.75	1.00	1.75	1.74	1.00	1.74
DeKalb	Superior	1.77	1.20	1.47	2.01	1.25	1.60	1.92	1.25	1.54
	Total / Average	3.36	2.20	1.53	3.76	2.25	1.67	3.65	2.25	1.62
Delaware	Circuit 1	1.74	2.45	0.71	2.10	2.75	0.77	2.26	2.75	0.82
Delaware	Circuit 2	1.60	1.55	1.04	1.64	1.50	1.10	1.06	1.50	0.71
Delaware	Circuit 3	1.01	1.50	0.67	1.18	1.85	0.64	1.15	1.85	0.62
Delaware	Circuit 4	1.21	1.30	0.93	1.32	1.30	1.02	1.18	1.30	0.91
Delaware	Circuit 5	1.88	1.25	1.50	2.19	1.50	1.46	1.86	1.50	1.24
	Total / Average	7.45	8.05	0.93	8.44	8.90	0.95	7.51	8.90	0.84
Dubois	Circuit	1.53	1.00	1.53	1.59	1.00	1.59	1.41	1.00	1.41
Dubois	Superior	1.08	1.00	1.08	1.67	1.00	1.67	1.73	1.00	1.73
	Total / Average	2.61	2.00	1.31	3.26	2.00	1.63	3.14	2.00	1.57
Elkhart	Circuit	3.26	2.30	1.42	3.09	3.00	1.03	2.85	2.33	1.22
Elkhart	Superior 1	1.77	1.10	1.61	1.74	1.33	1.31	1.87	1.33	1.41
Elkhart	Superior 2	2.13	1.30	1.64	2.08	1.33	1.57	2.26	1.33	1.70
Elkhart	Superior 3	1.58	1.10	1.44	1.12	1.00	1.12	1.29	1.33	0.97
Elkhart	Superior 4 [Goshen]	2.04	1.50	1.36	2.18	1.00	2.18	2.54	1.33	1.91
Elkhart	Superior 5 [Elkhart]	1.50	1.70	0.88	1.90	1.33	1.43	2.96	1.33	2.23
Elkhart	Superior 6	1.86	1.00	1.86	2.20	1.00	2.20			
	Total / Average	14.13	10.00	1.41	14.31	9.99	1.43	13.77	8.98	1.53
Fayette	Circuit	1.56	1.00	1.56	1.56	1.00	1.56	1.38	1.00	1.38
Fayette	Superior	1.03	1.00	1.03	1.00	1.00	1.00	1.02	1.00	1.02
	Total / Average	2.59	2.00	1.30	2.57	2.00	1.28	2.39	2.00	1.20
Floyd	Circuit	2.11	1.33	1.58	2.19	1.38	1.59	2.33	1.38	1.69
Floyd	Superior 1	1.81	1.33	1.36	1.54	1.37	1.12	1.53	1.37	1.11
Floyd	Superior 2	2.03	1.33	1.53	2.37	1.25	1.90	2.25	1.25	1.80
	Total / Average	5.95	3.99	1.49	6.10	4.00	1.52	6.11	4.00	1.53
Fountain	Circuit	1.33	1.25	1.07	1.32	1.25	1.06	1.29	1.25	1.03
	Total / Average	1.33	1.25	1.07	1.32	1.25	1.06	1.29	1.25	1.03
Franklin	Circuit	1.41	1.00	1.41	1.41	1.00	1.41	1.41	1.00	1.41
	Total / Average	1.41	1.00	1.41	1.41	1.00	1.41	1.41	1.00	1.41
Fulton	Circuit	0.78	1.00	0.78	0.77	1.00	0.77	0.82	1.00	0.82
Fulton	Superior	0.88	1.00	0.88	0.80	1.00	0.80	0.99	1.00	0.99
	Total / Average	1.66	2.00	0.83	1.57	2.00	0.78	1.81	2.00	0.91
Gibson	Circuit	1.16	1.00	1.16	1.06	1.00	1.06	1.03	1.00	1.03
Gibson	Superior	1.30	1.00	1.30	1.37	1.00	1.37	1.27	1.00	1.27
	Total / Average	2.46	2.00	1.23	2.42	2.00	1.21	2.30	2.00	1.15
Grant	Circuit	1.40	1.50	0.93	1.55	1.50	1.03	1.50	1.50	1.00
Grant	Superior 1	0.95	1.00	0.95	1.10	1.00	1.10	0.95	1.00	0.95
Grant	Superior 2	1.33	1.60	0.83	1.16	1.30	0.89	0.89	1.50	0.60

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Grant	Superior 3	1.76	1.30	1.35	1.98	1.25	1.58	1.91	1.50	1.27
	Total / Average	5.44	5.40	1.01	5.78	5.05	1.14	5.25	5.50	0.95
Greene	Circuit	1.43	1.00	1.43	1.33	1.00	1.33	1.18	1.00	1.18
Greene	Superior	1.28	1.00	1.28	1.28	1.00	1.28	1.10	1.00	1.10
	Total / Average	2.71	2.00	1.35	2.60	2.00	1.30	2.28	2.00	1.14
Hamilton	Circuit	2.11	1.53	1.38	2.63	1.53	1.72	2.47	1.53	1.61
Hamilton	Superior 1	2.22	1.74	1.27	2.05	1.74	1.18	1.92	1.74	1.10
Hamilton	Superior 2	1.27	1.33	0.95	1.24	1.33	0.93	1.08	1.33	0.81
Hamilton	Superior 3	1.95	1.42	1.37	1.73	1.42	1.22	1.81	1.42	1.27
Hamilton	Superior 4	1.77	1.19	1.49	1.74	1.19	1.47	1.49	1.19	1.25
Hamilton	Superior 5	1.67	1.09	1.53	1.71	1.09	1.57	1.49	1.09	1.37
	Total / Average	10.98	8.30	1.32	11.11	8.30	1.34	10.25	8.30	1.24
Hancock	Circuit	1.26	1.00	1.26	1.34	1.00	1.34	1.29	1.00	1.29
Hancock	Superior 1	1.30	1.00	1.30	1.32	1.00	1.32	1.20	1.00	1.20
Hancock	Superior 2	1.42	1.00	1.42	1.38	1.00	1.38	1.27	1.00	1.27
	Total / Average	3.98	3.00	1.33	4.04	3.00	1.35	3.76	3.00	1.25
Harrison	Circuit	1.61	1.00	1.61	1.56	1.00	1.56	1.55	1.00	1.55
Harrison	Superior	1.23	1.00	1.23	1.45	1.00	1.45	1.23	1.00	1.23
	Total / Average	2.84	2.00	1.42	3.01	2.00	1.51	2.77	2.00	1.39
Hendricks	Circuit	1.63	1.00	1.63	1.81	1.00	1.81	1.71	1.00	1.71
Hendricks	Superior 1	1.53	1.00	1.53	1.57	1.00	1.57	1.39	1.00	1.39
Hendricks	Superior 2	1.69	1.00	1.69	1.48	1.00	1.48	1.30	1.00	1.30
Hendricks	Superior 3	1.58	1.00	1.58	1.56	1.00	1.56	1.42	1.00	1.42
	Total / Average	6.44	4.00	1.61	6.42	4.00	1.61	5.81	4.00	1.45
Henry	Circuit	1.49	1.35	1.11	1.44	1.35	1.06	1.53	1.35	1.13
Henry	Superior 1	1.02	1.32	0.78	1.01	1.32	0.77	0.92	1.35	0.68
Henry	Superior 2	1.12	1.00	1.12	1.28	1.00	1.28	1.30	1.00	1.30
	Total / Average	3.64	3.67	0.99	3.73	3.67	1.02	3.74	3.70	1.01
Howard	Circuit	2.54	1.40	1.82	2.58	1.40	1.85	2.42	1.35	1.79
Howard	Superior 1	2.54	1.00	2.54	1.84	1.00	1.84	1.76	1.00	1.76
Howard	Superior 2	1.93	1.00	1.93	1.92	1.00	1.92	1.93	1.00	1.93
Howard	Superior 3	1.80	1.00	1.80	2.05	1.00	2.05	1.96	1.00	1.96
	Total / Average	8.81	4.40	2.00	8.40	4.40	1.91	8.07	4.35	1.85
Huntington	Circuit	2.15	1.00	2.15	1.46	1.00	1.46	1.41	1.00	1.41
Huntington	Superior	1.28	1.00	1.28	1.72	1.00	1.72	1.68	1.00	1.68
	Total / Average	3.43	2.00	1.71	3.17	2.00	1.59	3.08	2.00	1.54
Jackson	Circuit	1.80	1.40	1.29	1.80	1.32	1.37	1.62	1.10	1.48
Jackson	Superior	1.80	1.00	1.80	2.05	1.00	2.05	2.17	1.00	2.17
	Total / Average	3.60	2.40	1.50	3.85	2.32	1.66	3.80	2.10	1.81
Jasper	Circuit	1.97	1.00	1.97	1.28	1.00	1.28	1.01	1.00	1.01
Jasper	Superior 1	1.13	1.00	1.13	1.07	1.00	1.07	0.90	1.00	0.90
	Total / Average	3.10	2.00	1.55	2.35	2.00	1.17	1.92	2.00	0.96
Jay	Circuit	0.80	1.00	0.80	0.72	1.00	0.72	0.70	1.00	0.70
Jay	Superior	0.50	1.00	0.50	0.65	1.00	0.65	0.50	1.00	0.50
Jay	Superior 2 (abolished)							0.22	1.00	0.22
	Total / Average	1.30	2.00	0.65	1.37	2.00	0.68	1.20	2.00	0.60
Jefferson	Circuit	1.83	1.00	1.83	1.60	0.50	3.21	1.51	0.50	3.02

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Jefferson	Superior	1.55	1.00	1.55	1.76	1.00	1.76	1.57	1.00	1.57
	Total / Average	3.38	2.00	1.69	3.36	1.50	2.24	3.08	1.50	2.05
Jennings	Circuit	0.95	1.00	0.95	1.04	1.00	1.04	0.91	1.00	0.91
Jennings	Superior	1.49	1.00	1.49	1.47	1.00	1.47	1.43	1.00	1.43
	Total / Average	2.44	2.00	1.22	2.52	2.00	1.26	2.34	2.00	1.17
Johnson	Circuit	2.45	2.00	1.23	2.58	2.25	1.15	2.55	2.25	1.13
Johnson	Superior 1	1.44	1.33	1.08	1.49	1.25	1.19	1.63	1.25	1.30
Johnson	Superior 2	1.46	1.33	1.10	1.50	1.25	1.20	1.26	1.25	1.01
Johnson	Superior 3	1.43	1.33	1.08	1.66	1.25	1.32	1.55	1.25	1.24
	Total / Average	6.79	5.99	1.13	7.23	6.00	1.21	6.99	6.00	1.16
Knox	Circuit	0.83	1.00	0.83	1.06	1.00	1.06	0.95	1.00	0.95
Knox	Superior 1	1.29	1.00	1.29	1.06	1.00	1.06	0.88	1.00	0.88
Knox	Superior 2	2.30	1.00	2.30	2.18	1.00	2.18	2.10	1.00	2.10
	Total / Average	4.42	3.00	1.47	4.31	3.00	1.44	3.93	3.00	1.31
Kosciusko	Circuit	1.88	1.00	1.88	1.79	1.00	1.79	1.74	1.00	1.74
Kosciusko	Superior 1	1.33	1.00	1.33	1.62	1.00	1.62	1.77	1.00	1.77
Kosciusko	Superior 2	1.09	1.00	1.09	1.20	1.00	1.20	1.67	1.00	1.67
Kosciusko	Superior 3	0.78	1.00	0.78	0.78	1.00	0.78	0.76	1.00	0.76
	Total / Average	5.09	4.00	1.27	5.40	4.00	1.35	5.95	4.00	1.49
Lagrange	Circuit	1.09	1.00	1.09	1.18	1.00	1.18	1.08	1.00	1.08
Lagrange	Superior	1.19	1.00	1.19	1.53	1.00	1.53	1.28	1.00	1.28
	Total / Average	2.28	2.00	1.14	2.70	2.00	1.35	2.36	2.00	1.18
Lake	Circuit	4.20	3.40	1.24	3.71	3.60	1.03	5.42	3.60	1.50
Lake	Superior, Civil 1	1.42	1.20	1.18	1.69	1.40	1.21	1.65	1.40	1.18
Lake	Superior, Civil 2	1.10	1.40	0.79	1.75	1.80	0.97	1.80	1.80	1.00
Lake	Superior, Civil 3	4.19	3.40	1.23	3.38	2.33	1.45	5.46	3.00	1.82
Lake	Superior, Civil 4	0.31	1.00	0.31	1.32	1.00	1.32	1.37	1.40	0.98
Lake	Superior, Civil 5	1.07	1.00	1.07	1.98	1.58	1.25	3.00	1.60	1.87
Lake	Superior, Juvenile	5.33	6.35	0.84	5.46	5.06	1.08	4.51	6.35	0.71
Lake	Superior, County 1	2.27	2.25	1.01	2.42	2.25	1.07	2.56	2.20	1.16
Lake	Superior, County 2	5.38	2.00	2.69	4.06	2.00	2.03	3.28	2.00	1.64
Lake	Superior, County 3	3.44	3.00	1.15	3.59	2.20	1.63	3.62	2.20	1.65
Lake	Superior, Civil 6	0.92	1.00	0.92	3.14	1.00	3.14	0.52	1.00	0.52
Lake	Superior, Civil 7	0.90	1.00	0.90	2.54	1.00	2.54	0.28	1.00	0.28
Lake	Superior, County 4	1.14	1.20	0.95	0.48	1.25	0.38	0.02	1.00	0.02
Lake	Superior, Crim 1	1.24	1.50	0.83	0.90	1.50	0.60	0.90	1.50	0.60
Lake	Superior, Crim 2	1.45	1.50	0.97	0.94	1.50	0.62	0.73	1.50	0.49
Lake	Superior, Crim 3	1.22	1.50	0.81	0.86	1.50	0.57	0.73	1.50	0.48
Lake	Superior, Crim 4	1.20	1.50	0.80	0.87	1.50	0.58	0.73	1.50	0.48
	Total / Average	36.77	34.20	1.08	39.06	32.47	1.20	36.56	34.55	1.06
La Porte	Circuit	2.67	2.50	1.07	2.91	2.43	1.20	3.64	2.40	1.52
La Porte	Superior 1	1.54	1.00	1.54	1.42	1.00	1.42	1.35	1.00	1.35
La Porte	Superior 2	1.46	1.00	1.46	1.33	1.00	1.33	1.47	1.00	1.47

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
La Porte	Superior 3 (LaPorte)	2.03	1.00	2.03	2.41	1.00	2.41	2.18	1.00	2.18
La Porte	Superior 4 (Michigan Cty)	2.79	1.50	1.86	3.01	1.57	1.91	2.99	1.60	1.87
	Total / Average	10.49	7.00	1.50	11.07	7.00	1.58	11.64	7.00	1.66
Lawrence	Circuit	1.41	1.60	0.88	1.55	1.60	0.97	1.43	1.60	0.89
Lawrence	Superior 1	0.96	1.00	0.96	1.08	1.00	1.08	1.07	1.00	1.07
Lawrence	Superior 2	1.13	1.00	1.13	1.32	1.00	1.32	1.17	1.00	1.17
	Total / Average	3.50	3.60	0.97	3.94	3.60	1.10	3.67	3.60	1.02
Madison	Circuit	2.44	1.40	1.74	2.52	1.75	1.44	2.02	1.75	1.15
Madison	Superior 1	2.00	1.50	1.34	2.10	1.61	1.30	2.07	1.50	1.38
Madison	Superior 2	2.44	1.40	1.75	2.48	1.60	1.55	2.39	1.35	1.77
Madison	Superior 3	1.73	1.52	1.14	1.88	1.51	1.25	1.89	1.50	1.26
Madison	County 1	1.04	1.26	0.82	1.07	1.06	1.01	1.03	1.00	1.03
Madison	County 2	1.22	1.06	1.15	1.17	1.06	1.10	1.09	1.00	1.09
	Total / Average	10.88	8.14	1.34	11.21	8.59	1.30	10.50	8.10	1.30
Marion	Circuit	5.54	7.00	0.79	6.74	7.00	0.96	6.38	3.00	2.13
Marion	Superior, Civil 1	2.19	1.60	1.37	2.87	1.68	1.71	2.42	1.63	1.48
Marion	Superior, Civil 2	2.17	1.60	1.36	3.23	1.68	1.92	3.60	2.00	1.80
Marion	Superior, Civil 3	2.23	1.50	1.49	2.88	1.68	1.71	2.45	1.63	1.50
Marion	Superior, Civil 4	2.00	2.20	0.91	2.88	2.28	1.26	2.61	1.50	1.74
Marion	Superior, Civil 5	2.21	1.60	1.38	2.88	1.68	1.71	2.61	1.63	1.60
Marion	Superior, Civil 6	2.18	1.60	1.36	2.87	1.68	1.71	2.62	1.12	2.34
Marion	Superior, Civil 7	2.18	1.60	1.36	2.88	2.13	1.35	2.62	1.12	2.34
Marion	Superior, Probate	2.77	3.00	0.92	2.72	4.00	0.68	3.29	4.50	0.73
Marion	Superior, Juvenile	8.68	6.00	1.45	8.14	6.00	1.36	8.15	6.00	1.36
Marion	Superior, Civil 10	2.17	1.60	1.36	2.87	1.68	1.71	2.60	1.62	1.61
Marion	Superior, Civil 11	2.19	1.60	1.37	2.89	1.68	1.72	2.61	2.62	1.00
Marion	Superior, Civil 12	2.16	1.60	1.35	2.87	1.68	1.71	2.62	1.62	1.62
Marion	Superior, Civil 13	2.21	1.60	1.38	2.87	1.68	1.71	2.62	0.50	5.23
Marion	Superior, Crim 7	1.95	1.20	1.63	1.95	2.25	0.86	1.97	2.25	0.88
Marion	Superior, Crim 8	1.95	1.20	1.63	1.94	1.40	1.38	1.96	1.40	1.40
Marion	Superior, Crim 9	1.77	1.40	1.27	1.75	1.50	1.17	1.69	1.50	1.13
Marion	Superior, Crim 10	1.75	1.20	1.46	1.71	1.00	1.71	1.77	1.00	1.77
Marion	Superior, Crim 11	0.00	3.00	0.00	0.00	1.00	0.00			
Marion	Superior, Crim 12	1.84	2.00	0.92	1.44	1.00	1.44	1.60	1.00	1.60
Marion	Superior, Crim 13	4.89	2.00	2.44	3.87	2.00	1.94	3.41	2.00	1.70
Marion	Superior, Crim 15	1.78	1.40	1.27	1.74	1.40	1.24	1.70	1.45	1.18
Marion	Superior, Crim 16	1.82	1.70	1.07	1.90	1.50	1.27	2.18	1.25	1.75
Marion	Superior, Crim 17	1.84	1.70	1.08	1.83	1.50	1.22	2.19	1.25	1.75
Marion	Superior, Crim 18	1.76	1.40	1.26	1.74	1.20	1.45	1.74	1.20	1.45
Marion	Superior, Crim 19	1.75	1.20	1.46	1.71	1.50	1.14	1.77	1.00	1.77
Marion	Superior, Crim 1	1.34	1.50	0.89	0.85	1.66	0.51	0.71	1.50	0.48
Marion	Superior, Crim 2	1.28	1.50	0.85	0.73	1.66	0.44	0.73	1.50	0.49
Marion	Superior, Crim 3	1.29	1.75	0.74	0.78	1.96	0.40	0.72	1.50	0.48
Marion	Superior, Crim 4	1.30	1.50	0.87	0.77	2.16	0.35	0.65	1.80	0.36
Marion	Superior, Crim 5	1.39	1.50	0.93	0.78	1.66	0.47	0.69	1.50	0.46
Marion	Superior, Crim 6	1.24	1.50	0.82	0.74	2.16	0.34	0.70	1.50	0.47

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Marion	Superior, Crim 14	1.44	1.50	0.96	1.66	1.50	1.11	1.38	1.00	1.38
Marion	Superior, Crim 20	3.70	2.50	1.48	1.80	2.50	0.72	1.55	2.00	0.77
Marion	Superior, Crim 21	1.83	1.40	1.31	1.38	1.50	0.92			
Marion	Violations Bureau	5.64	0.00	0.00	2.11	0.00	0.00	5.91	0.00	0.00
	Total / Average	84.44	68.15	1.24	82.78	70.54	1.17	82.24	58.09	1.42
Marshall	Circuit	0.92	1.00	0.92	0.99	1.00	0.99	1.18	1.00	1.18
Marshall	Superior 1	1.09	1.00	1.09	0.90	1.00	0.90	1.00	1.00	1.00
Marshall	Superior 2	1.62	1.00	1.62	2.12	1.00	2.12	1.94	1.00	1.94
	Total / Average	3.63	3.00	1.21	4.01	3.00	1.34	4.12	3.00	1.37
Martin	Circuit	0.97	1.00	0.97	1.03	1.00	1.03	0.97	1.00	0.97
	Total / Average	0.97	1.00	0.97	1.03	1.00	1.03	0.97	1.00	0.97
Miami	Circuit	1.42	1.00	1.42	1.38	1.00	1.38	1.33	1.00	1.33
Miami	Superior	1.53	1.00	1.53	1.74	1.00	1.74	1.45	1.00	1.45
	Total / Average	2.95	2.00	1.47	3.12	2.00	1.56	2.78	2.00	1.39
Monroe	Circuit 1	1.54	1.00	1.54	1.51	1.00	1.51	1.40	1.00	1.40
Monroe	Circuit 2	1.59	1.00	1.59	1.56	1.00	1.56	1.40	1.00	1.40
Monroe	Circuit 3	1.40	1.00	1.40	1.52	1.00	1.52	1.39	1.00	1.39
Monroe	Circuit 4	1.63	1.00	1.63	1.57	1.00	1.57	1.42	1.00	1.42
Monroe	Circuit 5	1.53	1.00	1.53	1.54	1.00	1.54	1.39	1.00	1.39
Monroe	Circuit 6	1.63	1.00	1.63	1.56	1.00	1.56	1.53	1.00	1.53
Monroe	Circuit 7	1.50	1.00	1.50	1.52	1.00	1.52	1.44	1.00	1.44
	Total / Average	10.83	7.00	1.55	10.78	7.00	1.54	9.97	7.00	1.42
Montgomery	Circuit	1.11	1.00	1.11	1.12	1.00	1.12	1.49	1.00	1.49
Montgomery	Superior	0.72	1.00	0.72	1.13	1.00	1.13	0.99	1.00	0.99
Montgomery	County	1.00	1.00	1.00	1.18	1.00	1.18	1.02	1.00	1.02
	Total / Average	2.84	3.00	0.95	3.43	3.00	1.14	3.50	3.00	1.17
Morgan	Circuit	1.23	1.50	0.82	1.49	1.50	0.99	1.26	1.50	0.84
Morgan	Superior 1	1.36	1.50	0.91	1.22	1.50	0.81	1.18	1.50	0.79
Morgan	Superior 2	0.95	1.00	0.95	0.72	1.00	0.72	0.77	1.00	0.77
Morgan	Superior 3	0.75	1.00	0.75	0.77	1.00	0.77	0.88	1.00	0.88
	Total / Average	4.29	5.00	0.86	4.19	5.00	0.84	4.08	5.00	0.82
Newton	Circuit	0.57	1.00	0.57	0.68	1.00	0.68	0.54	1.00	0.54
Newton	Superior	0.74	1.00	0.74	0.77	1.00	0.77	0.89	1.00	0.89
	Total / Average	1.31	2.00	0.65	1.46	2.00	0.73	1.42	2.00	0.71
Noble	Circuit	1.33	1.00	1.33	1.45	1.00	1.45	1.33	1.00	1.33
Noble	Superior 1	1.35	1.00	1.35	1.51	1.00	1.51	1.28	1.00	1.28
Noble	Superior 2	1.23	1.00	1.23	1.29	1.00	1.29	1.36	1.00	1.36
	Total / Average	3.92	3.00	1.31	4.25	3.00	1.42	3.97	3.00	1.32
Ohio	Circuit	0.20	0.50	0.40	0.18	0.50	0.36	0.16	0.50	0.32
Ohio	Superior	0.39	0.50	0.77	0.37	0.50	0.74	0.57	0.50	1.15
	Total / Average	0.59	1.00	0.59	0.55	1.00	0.55	0.73	1.00	0.73
Orange	Circuit	1.83	1.00	1.83	0.82	1.00	0.82	0.82	1.00	0.82
Orange	Superior	1.25	1.00	1.25	1.22	1.00	1.22	1.27	1.00	1.27
	Total / Average	3.08	2.00	1.54	2.05	2.00	1.02	2.09	2.00	1.05
Owen	Circuit	1.65	1.50	1.10	1.71	1.50	1.14	1.52	1.50	1.01
	Total / Average	1.65	1.50	1.10	1.71	1.50	1.14	1.52	1.50	1.01
Parke	Circuit	1.17	1.00	1.17	1.23	1.00	1.23	1.29	1.00	1.29
	Total / Average	1.17	1.00	1.17	1.23	1.00	1.23	1.29	1.00	1.29

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Perry	Circuit	1.67	1.00	1.67	1.72	1.00	1.72	1.56	1.00	1.56
	Total / Average	1.67	1.00	1.67	1.72	1.00	1.72	1.56	1.00	1.56
Pike	Circuit	1.23	1.50	0.82	1.19	1.50	0.79	1.10	1.50	0.74
	Total / Average	1.23	1.50	0.82	1.19	1.50	0.79	1.10	1.50	0.74
Porter	Circuit	1.91	2.00	0.96	2.22	2.00	1.11	2.21	2.00	1.11
Porter	Superior 1	2.31	2.00	1.16	2.46	2.00	1.23	2.38	2.00	1.19
Porter	Superior 2	2.13	2.00	1.07	2.50	2.00	1.25	2.45	2.00	1.22
Porter	Superior 3	1.45	1.00	1.45	1.59	1.00	1.59	1.23	1.00	1.23
Porter	Superior 4	1.57	1.00	1.57	1.72	1.00	1.72	1.61	1.00	1.61
Porter	Superior 6	1.64	1.00	1.64	1.80	1.00	1.80	1.52	1.00	1.52
	Total / Average	11.02	9.00	1.22	12.28	9.00	1.36	11.41	9.00	1.27
Posey	Circuit	0.85	1.00	0.85	0.87	1.00	0.87	0.86	1.00	0.86
Posey	Superior	0.83	1.00	0.83	0.76	1.00	0.76	0.89	1.00	0.89
	Total / Average	1.67	2.00	0.84	1.63	2.00	0.82	1.75	2.00	0.88
Pulaski	Circuit	0.68	1.00	0.68	0.78	1.00	0.78	0.81	1.00	0.81
Pulaski	Superior	0.57	1.00	0.57	0.63	1.00	0.63	0.67	1.00	0.67
	Total / Average	1.25	2.00	0.62	1.41	2.00	0.70	1.48	2.00	0.74
Putnam	Circuit	1.55	1.00	1.55	1.28	1.00	1.28	1.49	1.00	1.49
Putnam	Superior	1.34	1.00	1.34	1.46	1.00	1.46	1.39	1.00	1.39
	Total / Average	2.89	2.00	1.45	2.75	2.00	1.37	2.88	2.00	1.44
Randolph	Circuit	0.96	1.00	0.96	0.94	1.00	0.94	1.04	1.00	1.04
Randolph	Superior	0.71	1.00	0.71	0.94	1.00	0.94	0.85	1.00	0.85
	Total / Average	1.67	2.00	0.84	1.88	2.00	0.94	1.89	2.00	0.95
Ripley	Circuit	1.10	1.00	1.10	0.99	1.00	0.99	0.95	1.00	0.95
Ripley	Superior	0.78	1.00	0.78	0.90	1.00	0.90	0.86	1.00	0.86
	Total / Average	1.88	2.00	0.94	1.89	2.00	0.95	1.81	2.00	0.90
Rush	Circuit	0.85	1.00	0.85	0.68	1.00	0.68	0.67	1.00	0.67
Rush	Superior	0.65	1.00	0.65	0.74	1.00	0.74	0.70	1.00	0.70
	Total / Average	1.49	2.00	0.75	1.42	2.00	0.71	1.37	2.00	0.69
St. Joseph	Circuit	4.43	3.00	1.48	6.34	3.00	2.11	5.24	3.00	1.75
St. Joseph	Superior	13.51	10.00	1.35	14.13	10.00	1.41	13.92	10.00	1.39
St. Joseph	Probate	3.55	3.00	1.18	3.74	3.00	1.25	3.72	3.00	1.24
	Total / Average	21.49	16.00	1.34	24.21	16.00	1.51	22.88	16.00	1.43
Scott	Circuit	1.17	1.00	1.17	1.17	1.00	1.17	1.12	1.00	1.12
Scott	Superior	1.38	1.00	1.38	1.38	1.00	1.38	1.52	1.00	1.52
	Total / Average	2.55	2.00	1.28	2.55	2.00	1.27	2.63	2.00	1.32
Shelby	Circuit	1.06	1.00	1.06	1.11	1.00	1.11	1.09	1.00	1.09
Shelby	Superior 1	1.40	1.00	1.40	1.52	1.00	1.52	1.48	1.00	1.48
Shelby	Superior 2	1.40	1.00	1.40	1.53	1.00	1.53	1.65	1.00	1.65
	Total / Average	3.86	3.00	1.29	4.16	3.00	1.39	4.23	3.00	1.41
Spencer	Circuit	1.49	1.00	1.49	1.76	1.00	1.76	1.59	1.00	1.59
	Total / Average	1.49	1.00	1.49	1.76	1.00	1.76	1.59	1.00	1.59
Starke	Circuit	1.59	2.00	0.80	1.86	2.00	0.93	1.78	2.00	0.89
	Total / Average	1.59	2.00	0.80	1.86	2.00	0.93	1.78	2.00	0.89
Steuben	Circuit	1.11	1.50	0.74	1.18	1.50	0.79	1.26	1.50	0.84
Steuben	Superior	1.88	1.50	1.25	1.87	1.50	1.25	1.70	1.50	1.13
	Total / Average	2.99	3.00	1.00	3.05	3.00	1.02	2.95	3.00	0.98
Sullivan	Circuit	1.14	1.50	0.76	1.10	1.50	0.73	0.92	1.50	0.61

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
Sullivan	Superior	0.98	1.50	0.65	1.04	1.50	0.69	1.02	1.50	0.68
	Total / Average	2.12	3.00	0.71	2.13	3.00	0.71	1.94	3.00	0.65
Switzerland	Circuit	0.04	0.50	0.08	0.05	0.50	0.09	0.07	0.50	0.15
Switzerland	Superior	0.87	0.50	1.73	0.77	0.50	1.55	0.62	0.50	1.24
	Total / Average	0.91	1.00	0.91	0.82	1.00	0.82	0.69	1.00	0.69
Tippecanoe	Circuit	1.26	1.05	1.20	1.44	1.18	1.22	1.47	1.20	1.23
Tippecanoe	Superior 1	2.13	1.05	2.03	2.12	1.18	1.79	1.96	1.20	1.64
Tippecanoe	Superior 2	2.05	1.05	1.95	1.65	1.18	1.40	1.59	1.20	1.33
Tippecanoe	Superior 3	1.51	1.00	1.51	1.43	1.00	1.43	1.25	1.00	1.25
Tippecanoe	Superior 4	1.15	1.25	0.92	1.34	1.18	1.14	2.08	1.20	1.73
Tippecanoe	Superior 5	1.13	1.25	0.90	2.39	1.18	2.02	3.51	1.20	2.92
Tippecanoe	Superior 6	2.24	1.25	1.79	2.68	1.10	2.43			
	Total / Average	11.46	7.90	1.45	10.36	6.90	1.50	11.86	7.00	1.69
Tipton	Circuit	0.70	1.11	0.63	0.75	1.13	0.66	0.73	1.50	0.49
	Total / Average	0.70	1.11	0.63	0.75	1.50	0.50	0.73	1.50	0.49
Union	Circuit	0.69	1.00	0.69	0.75	1.00	0.75	0.77	1.00	0.77
	Total / Average	0.69	1.00	0.69	0.75	1.00	0.75	0.77	1.00	0.77
Vanderburgh	Circuit	3.59	2.00	1.79	2.63	2.00	1.31	2.49	2.00	1.25
Vanderburgh	Superior	2.88	2.00	1.44	3.36	2.00	1.68	2.79	2.00	1.39
Vanderburgh	Superior 4	14.40	10.00	1.44	13.85	10.00	1.38	13.40	10.00	1.34
	Total / Average	20.87	14.00	1.49	19.84	14.00	1.42	18.68	14.00	1.33
Vermillion	Circuit	1.24	1.00	1.24	1.22	1.00	1.22	1.12	1.00	1.12
	Total / Average	1.24	1.00	1.24	1.22	1.00	1.22	1.12	1.00	1.12
Vigo	Circuit	2.70	2.00	1.35	2.81	2.00	1.40	2.67	2.00	1.33
Vigo	Superior 1	1.46	1.00	1.46	1.40	1.00	1.40	1.43	1.00	1.43
Vigo	Superior 2	1.81	1.00	1.81	1.76	1.00	1.76	1.89	1.00	1.89
Vigo	Superior 4	1.15	1.00	1.15	1.46	1.00	1.46	1.52	1.00	1.52
Vigo	Superior 5	1.50	1.00	1.50	1.80	1.00	1.80	1.89	1.00	1.89
	Total / Average	8.61	6.00	1.43	9.22	6.00	1.54	9.40	6.00	1.57
Wabash	Circuit	1.48	1.07	1.38	1.45	1.03	1.41	1.49	1.00	1.49
Wabash	Superior	1.08	1.00	1.08	1.25	1.00	1.25	1.35	1.00	1.35
	Total / Average	2.56	2.07	1.24	2.70	2.03	1.33	2.84	2.00	1.42
Warren	Circuit	0.50	1.00	0.50	0.52	1.00	0.52	0.52	1.00	0.52
	Total / Average	0.50	1.00	0.50	0.52	1.00	0.52	0.52	1.00	0.52
Warrick	Circuit	1.17	1.00	1.17	1.36	1.00	1.36	1.41	1.00	1.41
Warrick	Superior 1	1.06	1.00	1.06	1.18	1.00	1.18	1.10	1.00	1.10
Warrick	Superior 2	1.13	1.00	1.13	1.21	1.00	1.21	1.06	1.00	1.06
	Total / Average	3.37	3.00	1.12	3.75	3.00	1.25	3.57	3.00	1.19
Washington	Circuit	1.16	1.00	1.16	1.31	1.00	1.31	1.22	1.00	1.22
Washington	Superior	0.95	1.00	0.95	1.22	1.00	1.22	1.01	1.00	1.01
	Total / Average	2.11	2.00	1.06	2.53	2.00	1.26	2.23	2.00	1.11
Wayne	Circuit	1.32	1.00	1.32	1.34	1.00	1.34	1.19	1.00	1.19
Wayne	Superior 1	1.25	1.00	1.25	1.40	1.00	1.40	1.20	1.00	1.20
Wayne	Superior 2	1.23	1.00	1.23	1.32	1.00	1.32	1.20	1.00	1.20
Wayne	Superior 3	2.30	1.50	1.53	1.75	1.50	1.17	2.04	1.50	1.36
	Total / Average	6.11	4.50	1.36	5.81	4.50	1.29	5.63	4.50	1.25
Wells	Circuit	0.71	1.00	0.71	0.84	1.00	0.84	0.74	1.00	0.74
Wells	Superior	0.82	1.00	0.82	0.87	1.00	0.87	0.94	1.00	0.94

County	Court Name	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz	2000 Need	2000 Have	2000 Utilz
	Total / Average	1.53	2.00	0.76	1.71	2.00	0.85	1.69	2.00	0.84
White	Circuit	1.54	1.00	1.54	1.44	1.00	1.44	1.32	1.00	1.32
White	Superior	0.74	1.00	0.74	1.12	1.00	1.12	1.18	1.00	1.18
	Total / Average	2.29	2.00	1.14	2.55	2.00	1.28	2.50	2.00	1.25
Whitley	Circuit	1.118	1.00	1.12	1.11	1.00	1.11	1.11	1.00	1.11
Whitley	Superior	1.04	1.00	1.04	1.23	1.00	1.23	1.30	1.00	1.30
	Total / Average	2.15	2.00	1.08	2.34	2.00	1.17	2.41	2.00	1.21
	STATE Total/Average	504.06	408.21	1.23	520.95	409.63	1.27	501.79	397.62	1.26

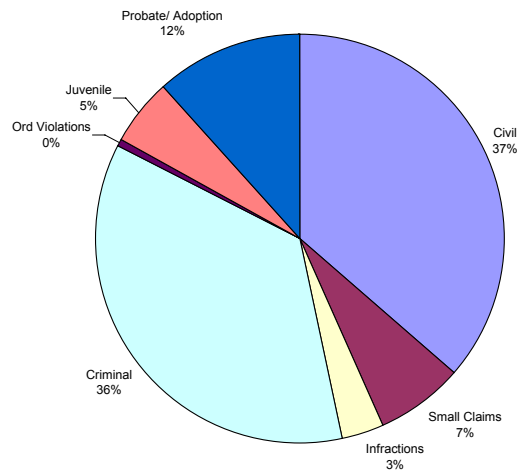
Indiana Trial Courts Weighted Caseload Measures – District Totals

District	2002 Need	2002 Have	2002 Utilization
District 1 Totals/Averages	65.54	58.20	1.13
District 2 Totals/Averages	44.33	33.00	1.34
District 3 Totals/Averages	50.85	39.20	1.30
District 4 Totals/Averages	23.21	20.15	1.15
District 5 Totals/Averages	20.32	14.83	1.37
District 6 Totals/Averages	31.48	31.26	1.01
District 7 Totals/Averages	18.35	15.00	1.22
District 8 Totals/Averages	124.16	100.64	1.23
District 9 Totals/Averages	12.29	10.50	1.17
District 10 Totals/Averages	18.69	14.10	1.33
District 11 Totals/Averages	15.13	13.04	1.16
District 12 Totals/Averages	10.29	7.80	1.32
District 13 Totals/Averages	42.83	32.50	1.32
District 14 Totals/Averages	26.60	17.99	1.48
STATE Total/Average	504.06	408.21	1.23

Indiana Trial Courts

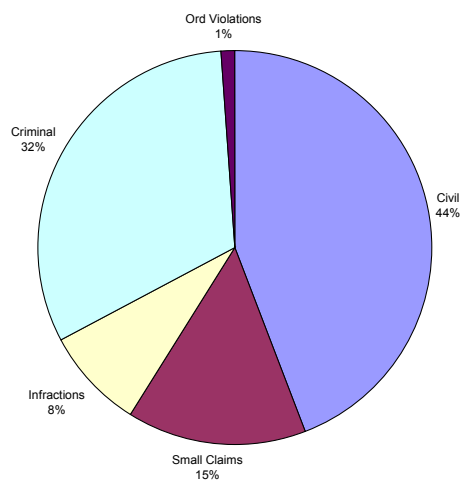
Weighted Caseload Summary

Weighted Caseload in Courts of Record



These charts reveal the importance of the weighted caseload measures, which reflect an estimate of the judicial resources consumed by each category. Despite the large number of Infractions and Small Claims cases, they consume relatively few judicial resources. In contrast, the much smaller number of civil and criminal cases consumes roughly 73% of total judicial resources in courts of record and 76% in other courts.

Weighted Caseload in Other Courts



Indiana Trial Courts

Cases Filed – All Courts (Caseload Comparisons)

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										279
Felony	43,669	46,330	14,773	13,869	14,980	14,722	14,715	15,964	16,443	0
Class A Felony										2,534
Class B Felony										5,525
Class C Felony										9,340
Class D Felony			34,045	35,674	37,034	39,064	39,167	39,144	40,634	42,961
Misdemeanor	186,009	184,439	184,372	198,754	201,761	225,207	199,016	198,680	201,639	204,239
Post conviction	1,237	1,108	890	894	866	935	1,097	1,225	1,206	1,385
Misc. Criminal	5,839	7,564	7,984	7,306	8,791	9,893	9,912	11,329	13,762	17,059
Infractions	602,595	592,616	633,837	653,591	599,638	667,974	654,838	754,933	839,762	885,562
Ordinance Violations	77,721	69,596	81,794	74,729	73,574	104,435	90,648	92,409	88,121	115,638
Sub-Total	917,070	901,653	957,695	984,817	936,644	1,062,230	1,009,393	1,113,684	1,201,567	1,284,522
Juvenile										
CHINS	5,687	6,097	6,438	6,615	6,854	7,236	7,772	8,080	7,888	8,215
Delinquency	16,836	18,136	19,816	22,322	28,775	25,563	24,643	24,419	25,547	26,101
Status	3,522	3,892	3,960	4,067	6,069	5,618	5,389	6,033	6,375	6,314
Paternity	13,861	14,547	14,211	14,503	14,602	13,638	14,318	15,442	16,147	16,310
Miscellaneous	9,244	11,313	10,782	10,724	6,977	6,669	7,331	6,244	6,434	6,281
Term Parental Rights			631	718	920	1,271	1,816	1,637	1,551	1,513
Sub-Total	49,150	53,985	55,838	58,949	64,197	59,995	61,269	61,855	63,942	64,734
Civil										
Plenary	68,637	69,758	69,232	75,852	81,105	83,335	81,561	90,707	103,499	36,358
Mortgage Foreclosure										29,731
Civil Collections										51,760
Tort	10,931	14,002	12,784	12,849	12,716	12,144	12,336	12,588	12,169	14,596
Domestic Relations	46,266	46,314	42,976	42,402	42,385	42,323	41,139	41,587	40,682	39,794
Reciprocal Support	7,612	6,906	5,988	4,964	3,515	3,041	2,766	2,497	3,174	3,125
Mental Health	4,200	4,933	4,512	4,452	4,421	4,383	5,043	5,359	5,946	6,109
Protective Orders	13,428	15,897	14,936	16,559	19,408	20,175	21,066	24,326	27,067	26,387
Miscellaneous	8,085	9,677	9,012	8,525	8,899	8,964	9,685	10,742	9,216	10,122
Sub-Total	159,159	167,487	159,440	165,603	172,449	174,365	173,596	187,806	201,753	217,982
Small Claims	237,841	245,130	254,767	264,837	279,158	287,828	282,218	289,964	305,776	290,493
Probate/Adoption										
Adoption	2,984	3,138	2,955	3,038	3,121	3,310	3,507	3,874	3,826	3,647
Adoption Histories			232	152	110	114	62	53	48	0
Estate	17,391	17,947	17,464	17,491	17,976	16,604	15,477	15,012	15,633	15,705
Guardianship	6,684	6,699	7,022	6,816	6,912	6,929	6,502	6,519	6,475	6,544
Trusts	200	234	247	246	255	262	415	386	310	348
Sub-Total	27,259	28,018	27,920	27,743	28,374	27,219	25,963	25,844	26,292	26,244
Grand Total	1,390,479	1,396,273	1,455,660	1,501,949	1,480,822	1,611,637	1,552,439	1,679,153	1,799,330	1,883,975

*16 cases filed in 2002 evolved into Capital Murder Cases

Indiana Trial Courts

Cases Disposed – All Courts (Caseload Comparisons)

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										44
Felony	41,259	42,797	22,130	15,362	17,414	15,518	15,701	15,295	16,207	10,777
Class A Felony										621
Class B Felony										1,790
Class C Felony										3,618
Class D Felony			23,187	31,239	34,607	35,748	39,964	40,173	40,742	41,935
Misdemeanor	171,231	170,570	174,434	187,522	190,115	194,876	202,646	199,498	199,287	206,895
Post conviction	1,078	964	874	868	1,000	911	755	838	718	892
Misc. Criminal	5,618	7,312	7,644	6,890	8,174	9,328	9,812	10,659	12,468	15,726
Infractions	580,882	578,499	625,777	643,771	609,384	630,329	643,071	747,432	837,308	905,916
Ordinance Violations	77,058	64,232	68,335	97,233	90,480	83,146	92,533	96,818	93,980	119,459
Sub-Total	877,126	864,374	922,381	982,885	951,174	969,856	1,004,482	1,110,713	1,200,710	1,307,673
Juvenile										
CHINS	5,161	5,175	5,938	5,920	7,513	6,186	6,363	7,150	7,535	7,471
Delinquency	17,284	16,675	19,850	21,651	28,779	25,675	23,939	23,867	24,682	24,157
Status	3,332	3,696	3,927	4,142	5,748	7,018	5,200	5,589	5,970	5,612
Paternity	14,147	13,163	12,799	13,619	13,135	13,116	11,900	13,057	13,739	14,832
Miscellaneous	8,802	10,611	10,172	10,253	7,160	6,908	6,499	5,969	5,939	5,730
Term Parental Rights			259	498	653	839	1,241	1,630	1,557	1,506
Sub-Total	48,726	49,320	52,945	56,083	62,988	59,742	55,142	57,262	59,422	59,308
Civil										
Plenary	70,229	67,689	68,524	66,384	74,199	84,610	80,500	81,166	95,806	57,603
Mortgage Foreclosure										15,740
Civil Collections										29,908
Tort	8,594	11,468	11,556	11,449	11,740	11,991	12,717	12,506	12,997	15,393
Domestic Relations	45,974	45,771	43,398	41,860	41,389	42,948	41,830	42,651	41,726	40,413
Reciprocal Support	6,210	5,988	5,775	4,691	2,985	3,012	2,783	2,296	2,099	2,366
Mental Health	3,859	4,378	4,468	3,709	3,955	5,076	4,880	4,712	5,079	4,536
Protective Orders	11,524	13,821	14,320	15,176	18,540	18,899	20,895	24,016	24,400	26,170
Miscellaneous	6,997	7,939	8,059	7,508	7,832	8,144	8,221	7,355	8,277	8,297
Sub-Total	153,387	157,054	156,100	150,777	160,640	174,680	171,826	174,702	190,384	200,426
Small Claims	224,839	234,823	243,767	248,473	267,795	277,066	272,545	272,437	299,033	284,741
Probate/Adoption										
Adoption	2,953	2,864	2,767	2,903	3,194	3,233	3,281	3,417	3,521	3,712
Adoption Histories			110	104	152	86	58	37	50	53
Estate	16,650	16,403	16,295	16,150	17,068	16,223	14,912	14,005	14,566	14,872
Guardianship	5,315	5,644	5,042	5,394	6,141	5,773	4,857	5,940	7,017	5,428
Trusts	217	428	213	269	229	253	345	304	307	233
Sub-Total	25,135	25,339	24,427	24,820	26,784	25,568	23,453	23,703	25,461	24,298
Grand Total	1,329,213	1,330,910	1,399,620	1,463,038	1,469,381	1,506,912	1,527,448	1,638,817	1,775,010	1,876,446

Indiana Trial Courts: Circuit, Superior, Probate, and County Courts

2002 Caseload Comparison – Cases Filed

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										279
Felony	43,669	46,330	14,773	13,869	14,980	14,722	14,715	15,964	16,443	0
Class A Felony										2,534
Class B Felony										5,525
Class C Felony										9,340
Class D Felony			34,038	35,674	37,034	39,064	39,167	39,144	40,634	42,961
Misdemeanor	136,201	140,032	140,711	143,409	146,770	149,913	147,036	149,066	148,544	153,326
Post conviction	1,064	962	750	835	775	856	1,021	1,170	1,143	1,317
Misc. Criminal	5,227	6,344	6,934	7,159	8,568	9,633	9,340	10,828	13,383	15,456
Infractions	417,286	431,615	469,796	464,920	411,692	451,724	455,360	522,432	568,077	613,535
Ordinance Violations	59,746	51,480	65,076	56,256	54,729	59,143	67,902	69,067	60,684	82,777
Sub-Total	663,193	676,763	732,078	722,122	674,548	725,055	734,541	807,671	848,908	927,050
Juvenile										
CHINS	5,687	6,097	6,438	6,615	6,854	7,236	7,772	8,080	7,888	8,215
Delinquency	16,836	18,136	19,816	22,322	28,775	25,563	24,643	24,419	25,547	26,101
Status	3,522	3,892	3,960	4,067	6,069	5,618	5,389	6,033	6,375	6,314
Paternity	13,861	14,547	14,211	14,503	14,602	13,638	14,318	15,442	16,147	16,310
Miscellaneous	9,244	11,313	10,782	10,724	6,977	6,669	7,331	6,244	6,434	6,281
Term Parental Rights			631	718	920	1,271	1,816	1,637	1,551	1,513
Sub-Total	49,150	53,985	55,838	58,949	64,197	59,995	61,269	61,855	63,942	64,734
Civil										
Plenary	53,813	54,226	54,894	60,015	67,494	71,824	71,778	78,515	91,221	20,312
Mortgage Foreclosure										29,731
Civil Collections										50,101
Tort	10,931	14,002	12,784	12,849	12,716	12,144	12,336	12,588	12,169	12,795
Domestic Relations	46,266	46,314	42,976	42,402	42,385	42,323	41,139	41,587	40,682	39,794
Reciprocal Support	7,612	6,906	5,988	4,964	3,515	3,041	2,766	2,497	3,174	3,125
Mental Health	4,184	4,898	4,484	4,423	4,383	4,342	5,007	5,341	5,916	6,099
Protective Orders	13,424	15,897	14,936	16,559	19,408	20,175	21,066	24,326	27,067	26,387
Miscellaneous	7,958	9,558	8,860	8,409	8,755	8,964	9,684	10,742	9,216	10,116
Sub-Total	144,188	151,801	144,922	149,621	158,656	162,813	163,776	175,596	189,445	198,460
Small Claims	224,839	234,823	243,767	248,473	267,795	277,066	272,545	272,437	299,033	217,582
Probate/Adoption										
Adoption	2,984	3,138	2,955	3,038	3,121	3,310	3,507	3,874	3,826	3,647
Adoption Histories			232	152	110	114	62	53	48	0
Estate	17,391	17,947	17,464	17,491	17,976	16,604	15,477	15,012	15,633	15,705
Guardianship	6,684	6,699	7,022	6,816	6,912	6,929	6,605	6,519	6,475	6,544
Trusts	200	234	247	246	255	262	415	386	310	348
Sub-Total	27,259	28,018	27,920	27,743	28,374	27,219	26,066	25,844	26,292	26,244
Grand Total	1,108,629	1,145,390	1,204,525	1,206,908	1,193,570	1,252,148	1,258,197	1,343,403	1,427,620	1,434,070

*16 cases filed in 2002 evolved into Capital Murder Cases

Indiana Trial Courts: City, Town, and Small Claims Courts

2002 Caseload Comparison – Cases Filed

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										
Felony										
Class A Felony										
Class B Felony										
Class C Felony										
Class D Felony										
Misdemeanor	49,808	44,407	43,661	55,345	54,991	75,294	51,980	49,614	53,095	50,913
Post conviction	173	146	140	59	91	79	76	55	63	68
Misc. Criminal	612	1,220	1,050	147	223	260	572	501	329	1,603
Infractions	185,309	161,001	164,041	188,671	187,946	216,250	199,478	232,501	271,685	272,027
Ordinance Violations	17,975	18,116	16,718	18,473	18,845	45,292	22,746	23,342	27,437	32,861
Sub-Total	253,877	224,890	225,610	262,695	262,096	337,175	274,852	306,013	352,609	357,472
Juvenile										
CHINS										
Delinquency										
Status										
Paternity										
Miscellaneous										
Term Parental Rights										
Sub-Total	0	0	0	0	0	0	0	0	0	0
Civil										
Plenary	14,824	15,532	14,338	15,837	13,611	11,511	9,783	12,192	12,278	16,046
Mortgage Foreclosure										
Civil Collections										1,659
Tort										1,801
Domestic Relations										
Reciprocal Support										
Mental Health	16	35	28	29	38	41	36	18	30	10
Protective Orders	18	4								
Miscellaneous	127	119	152	116	144	0	1			6
Sub-Total	14,985	15,690	14,518	15,982	13,793	11,552	9,820	12,210	12,308	19,522
Small Claims	74,888	74,283	77,401	77,496	79,495	77,915	76,002	74,112	75,023	72,911
Probate/Adoption										
Adoption										
Adoption Histories										
Estate										
Guardianship										
Trusts										
Sub-Total	0	0	0	0	0	0	0	0	0	0
Grand Total	343,750	314,863	317,529	356,173	355,384	426,642	360,674	392,335	439,940	449,905

Indiana Trial Courts: Circuit, Superior, Probate, and County Courts

2002 Caseload Comparison – Cases Disposed

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										44
Felony	41,259	42,797	22,130	15,362	17,414	15,518	15,701	15,295	16,207	10,777
Class A Felony										621
Class B Felony										1,790
Class C Felony										3,618
Class D Felony			23,186	31,239	34,607	35,748	39,964	40,173	40,742	41,935
Misdemeanor	127,956	131,268	137,639	146,097	145,489	146,628	144,154	152,701	150,881	159,128
Post conviction	920	813	732	808	908	813	675	778	653	817
Misc. Criminal	4,893	6,085	6,620	6,741	7,954	9,116	9,330	10,372	12,137	14,369
Infractions	412,382	417,397	456,575	462,850	435,029	447,634	449,348	525,819	575,945	629,645
Ordinance Violations	58,986	48,705	54,754	81,166	71,165	61,506	70,524	76,187	66,843	87,457
Sub-Total	646,396	647,065	701,636	744,263	712,566	716,963	729,696	821,325	863,408	950,201
Juvenile										
CHINS	5,161	5,175	5,938	5,920	7,513	6,186	6,363	7,150	7,535	7,471
Delinquency	17,284	16,675	19,850	21,651	28,779	25,675	23,939	23,867	24,682	24,157
Status	3,332	3,696	3,927	4,142	5,748	7,018	5,200	5,589	5,970	5,612
Paternity	14,147	13,163	12,799	13,619	13,135	13,116	11,900	13,057	13,739	14,832
Miscellaneous	8,802	10,611	10,172	10,253	7,160	6,908	6,499	5,969	5,939	5,730
Term Parental Rights			259	498	653	839	1,241	1,630	1,557	1,506
Sub-Total	48,726	49,320	52,945	56,083	62,988	59,742	55,142	57,262	59,422	59,308
Civil										
Plenary	55,371	52,177	54,912	52,147	59,932	68,029	67,053	70,434	82,666	49,103
Mortgage Foreclosure										15,740
Civil Collections										28,647
Tort	8,594	11,468	11,556	11,449	11,740	11,991	12,717	12,506	12,997	12,365
Domestic Relations	45,974	45,771	43,398	41,860	41,389	42,948	41,830	42,651	41,726	40,413
Reciprocal Support	6,210	5,988	5,775	4,691	2,985	3,012	2,783	2,296	2,099	2,366
Mental Health	3,843	4,343	4,440	3,680	3,917	5,035	4,844	4,694	5,049	4,526
Protective Orders	11,520	13,821	14,320	15,176	18,540	18,899	20,895	24,016	24,400	26,170
Miscellaneous	6,911	7,819	7,926	7,441	7,732	8,144	8,220	7,355	8,277	8,292
Sub-Total	138,423	141,387	142,327	136,444	146,235	158,058	158,342	163,952	177,214	187,622
Small Claims	155,099	161,452	167,210	173,703	190,501	201,470	198,191	204,316	223,941	212,216
Probate/Adoption										
Adoption	2,953	2,864	2,767	2,903	3,194	3,233	3,281	3,417	3,521	3,712
Adoption Histories			110	104	152	86	58	37	50	53
Estate	16,650	16,403	16,295	16,150	17,068	16,223	14,912	14,005	14,566	14,872
Guardianship	5,315	5,644	5,042	5,394	6,141	5,773	4,857	5,940	7,017	5,428
Trusts	217	428	213	269	229	253	345	304	307	233
Sub-Total	25,135	25,339	24,427	24,820	26,784	25,568	23,453	23,703	25,461	24,298
Grand Total	1,013,779	1,024,563	1,088,545	1,115,518	1,139,074	1,161,801	1,164,824	1,270,558	1,349,446	1,433,645

Indiana Trial Courts: City, Town, and Small Claims Courts 2002 Caseload Comparison – Cases Disposed

Case Type	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Criminal										
Murder										
Felony										
Class A Felony										
Class B Felony										
Class C Felony										
Class D Felony			1							
Misdemeanor	43,275	39,302	36,795	41,425	44,626	48,248	58,492	46,797	48,436	47,767
Post conviction	158	151	142	60	92	98	80	60	65	75
Misc. Criminal	725	1,227	1,024	149	220	212	482	287	331	1,357
Infractions	168,500	161,102	169,202	180,921	174,355	182,695	193,723	221,613	261,363	276,271
Ordinance Violations	18,072	15,527	13,581	16,067	19,315	21,640	22,009	20,631	27,137	32,002
Sub-Total	230,730	217,309	220,745	238,622	238,608	252,893	274,786	289,388	337,332	357,472
Juvenile										
CHINS										
Delinquency										
Status										
Paternity										
Miscellaneous										
Term Parental Rights										
Sub-Total	0	0	0	0	0	0	0	0	0	0
Civil										
Plenary	14,858	15,512	13,612	14,237	14,267	16,581	13,447	10,732	13,140	8,500
Mortgage Foreclosure										
Civil Collections										1,261
Tort										3,028
Domestic Relations										
Reciprocal Support										
Mental Health	16	35	28	29	38	41	36	18	30	10
Protective Orders	4									
Miscellaneous	86	120	133	67	100	0	1	0	0	5
Sub-Total	14,964	15,667	13,773	14,333	14,405	16,622	13,484	10,750	13,170	12,804
Small Claims	69,740	73,371	76,557	74,770	77,294	75,596	74,354	68,121	75,092	72,525
Probate/Adoption										
Adoption										
Adoption Histories										
Estate										
Guardianship										
Trusts										
Sub-Total	0	0	0	0	0	0	0	0	0	0
Grand Total	315,434	306,347	311,075	327,725	330,307	345,111	362,624	368,259	425,594	442,801

Indiana Trial Courts

Cases Pending on January 1, 2002

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	49	0	49	0	0	0	49
Felony (CF)	26,691	0	26,691	0	0	0	26,691
Class A Felony	55	0	55	0	0	0	55
Class B Felony	6	0	6	0	0	0	6
Class C Felony	35	0	35	0	0	0	35
Class D Felony (DF)	43,977	1,383	45,360	0	0	0	45,360
Misdemeanor (CM)	152,993	4,133	157,126	122,428	0	122,428	279,554
Post Conviction Relief	2,831	41	2,872	31	0	31	2,903
Miscellaneous (MC)	5,296	0	5,296	233	0	233	5,519
Infraction (IF)	194,358	4,095	198,453	155,677	0	155,677	354,130
Ordinance Violation (OV)	21,361	800	29,361	52,315	0	52,315	74,476
TOTAL	447,652	10,452	465,304	330,684	0	330,684	788,778
JUVENILE							
CHINS (JC)	13,331	0	13,331	0	0	0	13,331
Delinquency (JD)	20,251	0	20,251	0	0	0	20,251
Status (JS)	3,947	0	3,947	0	0	0	3,947
Paternity (JP)	30,915	0	30,915	0	0	0	30,915
Miscellaneous (JM)	5,240	0	5,240	0	0	0	5,240
Term. Parental Rights (JT)	1,973	0	1,973	0	0	0	1,973
TOTAL	75,657	0	75,657	0	0	0	75,657
CIVIL							
Plenary (CP)	121,401	557	121,958	1,803	0	1,803	123,761
Mortgage Foreclosure	17	0	17	0	0	0	17
Civil Collections	13	0	13	2,481	0	2,481	2,494
Tort (CT)	24,672	20	24,692	0	0	0	24,692
Small Claims (SC)	159,994	3,688	163,682	50	70,370	70,420	234,102
Domestic Relations (DR)	53,854	0	53,854	0	0	0	53,854
Reciprocal Support (RS)	8,802	0	8,802	0	0	0	8,802
Mental Health (MH)	7,898	0	7,898	0	0	0	7,898
Adoptions (AD)	3,778	0	3,778	0	0	0	3,778
Adoption History (AH)	453	0	453	0	0	0	453
Estates (ES)	50,903	0	50,903	0	0	0	50,903
Guardianships (GU)	51,768	0	51,768	0	0	0	51,768
Trusts (TR)	1,759	0	1,759	0	0	0	1,759
Protective Orders (PO)	12,144	76	12,220	0	0	0	12,220
Miscellaneous (MI)	17,615	0	17,615	0	0	0	17,615
TOTAL	515,071	4,341	519,412	4,334	70,370	74,704	594,116
TOTAL ALL CASE TYPES	1,038,380	14,793	1,053,173	335,008	70,370	405,378	1,458,551

Indiana Trial Courts

2002 Total Cases Filed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	279	0	279	0	0	0	279
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	2,534	0	2,534	0	0	0	2,534
Class B Felony	5,525	0	5,525	0	0	0	5,525
Class C Felony	9,340	0	9,340	0	0	0	9,340
Class D Felony (DF)	42,036	925	42,961	0	0	0	42,961
Misdemeanor (CM)	149,509	3,817	153,326	50,913	0	50,913	204,239
Post Conviction Relief	1,310	7	1,317	68	0	68	1,385
Miscellaneous (MC)	15,418	38	15,456	1,603	0	1,603	17,059
Infraction (IF)	597,340	16,195	613,535	272,027	0	272,027	885,562
Ordinance Violation (OV)	81,810	967	82,777	32,861	0	32,861	115,638
TOTAL	905,101	21,949	927,050	357,472	0	357,472	1,284,522
JUVENILE							
CHINS (JC)	8,215	0	8,215	0	0	0	8,215
Delinquency (JD)	26,101	0	26,101	0	0	0	26,101
Status (JS)	6,314	0	6,314	0	0	0	6,314
Paternity (JP)	16,310	0	16,310	0	0	0	16,310
Miscellaneous (JM)	6,281	0	6,281	0	0	0	6,281
Term. Parental Rights (JT)	1,513	0	1,513	0	0	0	1,513
TOTAL	64,734	0	64,734	0	0	0	64,734
CIVIL							
Plenary (CP)	20,258	54	20,312	16,046	0	16,046	36,358
Mortgage Foreclosure	29,731	0	29,731	0	0	0	29,731
Civil Collections	49,537	564	50,101	1,659	0	1,659	51,760
Tort (CT)	12,769	26	12,795	1,801	0	1,801	14,596
Small Claims (SC)	208,973	8,609	217,582	158	72,753	72,911	290,493
Domestic Relations (DR)	39,794	0	39,794	0	0	0	39,794
Reciprocal Support (RS)	3,125	0	3,125	0	0	0	3,125
Mental Health (MH)	6,099	0	6,099	10	0	10	6,109
Adoptions (AD)	3,647	0	3,647	0	0	0	3,647
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	15,705	0	15,705	0	0	0	15,705
Guardianships (GU)	6,544	0	6,544	0	0	0	6,544
Trusts (TR)	348	0	348	0	0	0	348
Protective Orders (PO)	26,015	372	26,387	0	0	0	26,387
Miscellaneous (MI)	9,886	230	10,116	17	0	17	10,122
TOTAL	432,431	9,855	442,286	19,691	72,753	92,444	534,719
TOTAL ALL CASE TYPES	1,402,266	31,804	1,434,070	377,163	72,753	449,916	1,883,975

Indiana Trial Courts

2002 Total Cases Venued In

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	5	0	5	0	0	0	5
Class D Felony (DF)	3	0	3	0	0	0	3
Misdemeanor (CM)	6	0	6	0	0	0	6
Post Conviction Relief	1	0	1	0	0	0	1
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	0	0	0	0	0	0	0
Ordinance Violation (OV)	0	0	0	0	0	0	0
TOTAL	15	0	15	0	0	0	15
JUVENILE							
CHINS (JC)	6	0	6	0	0	0	6
Delinquency (JD)	38	0	38	0	0	0	38
Status (JS)	1	0	1	0	0	0	1
Paternity (JP)	23	0	23	0	0	0	23
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	68	0	68	0	0	0	68
CIVIL							
Plenary (CP)	79	0	79	0	0	0	79
Mortgage Foreclosure	14	0	14	0	0	0	14
Civil Collections	68	0	68	0	0	0	68
Tort (CT)	62	0	62	0	0	0	62
Small Claims (SC)	35	2	37	0	64	64	101
Domestic Relations (DR)	153	0	153	0	0	0	153
Reciprocal Support (RS)	11	0	11	0	0	0	11
Mental Health (MH)	8	0	8	0	0	0	8
Adoptions (AD)	1	0	1	0	0	0	1
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	3	0	3	0	0	0	3
Guardianships (GU)	15	0	15	0	0	0	15
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	10	0	10	0	0	0	10
Miscellaneous (MI)	7	0	7	0	0	0	7
TOTAL	466	2	468	0	64	64	532
TOTAL ALL CASE TYPES	549	2	551	0	64	64	615

Indiana Trial Courts

2002 Total Cases Transferred In

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	9	0	9	0	0	0	9
Felony (CF)	92	0	92	0	0	0	92
Class A Felony	67	0	67	0	0	0	67
Class B Felony	146	0	146	0	0	0	146
Class C Felony	465	0	465	0	0	0	465
Class D Felony (DF)	4,125	37	4,162	0	0	0	4,162
Misdemeanor (CM)	5,143	4	5,147	24	0	24	5,171
Post Conviction Relief	24	0	24	0	0	0	24
Miscellaneous (MC)	164	1	165	0	0	0	165
Infraction (IF)	13,962	0	13,962	124	0	124	14,086
Ordinance Violation (OV)	6,889	0	6,889	0	0	0	6,889
TOTAL	31,086	42	31,128	148	0	148	31,276
JUVENILE							
CHINS (JC)	82	0	82	0	0	0	82
Delinquency (JD)	246	0	246	0	0	0	246
Status (JS)	29	0	29	0	0	0	29
Paternity (JP)	263	0	263	0	0	0	263
Miscellaneous (JM)	35	0	35	0	0	0	35
Term. Parental Rights (JT)	202	0	202	0	0	0	202
TOTAL	857	0	857	0	0	0	857
CIVIL							
Plenary (CP)	771	3	774	0	0	0	774
Mortgage Foreclosure	64	0	64	0	0	0	64
Civil Collections	172	2	174	0	0	0	174
Tort (CT)	538	0	538	0	0	0	538
Small Claims (SC)	239	0	239	0	34	34	273
Domestic Relations (DR)	1,716	0	1,716	0	0	0	1,716
Reciprocal Support (RS)	249	0	249	0	0	0	249
Mental Health (MH)	3	0	3	0	0	0	3
Adoptions (AD)	24	0	24	0	0	0	24
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	12	0	12	0	0	0	12
Guardianships (GU)	22	0	22	0	0	0	22
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	507	0	507	0	0	0	507
Miscellaneous (MI)	57	0	57	0	0	0	57
TOTAL	4,374	5	4,379	0	34	34	4,413
TOTAL ALL CASE TYPES	36,317	47	36,364	148	34	182	36,546

Indiana Trial Courts

2002 Total Cases Disposed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	44	0	44	0	0	0	44
Felony (CF)	10,777	0	10,777	0	0	0	10,777
Class A Felony	621	0	621	0	0	0	621
Class B Felony	1,790	0	1,790	0	0	0	1,790
Class C Felony	3,618	0	3,618	0	0	0	3,618
Class D Felony (DF)	41,055	880	41,935	0	0	0	41,935
Misdemeanor (CM)	155,184	3,944	159,128	47,767	0	47,767	206,895
Post Conviction Relief	810	7	817	75	0	75	892
Miscellaneous (MC)	14,330	39	14,369	1,357	0	1,357	15,726
Infraction (IF)	614,533	15,092	629,645	276,271	0	276,271	905,916
Ordinance Violation (OV)	86,646	811	87,457	32,002	0	32,002	119,459
TOTAL	929,563	20,773	950,336	357,472	0	357,472	1,307,673
JUVENILE							
CHINS (JC)	7,471	0	7,471	0	0	0	7,471
Delinquency (JD)	24,157	0	24,157	0	0	0	24,157
Status (JS)	5,612	0	5,612	0	0	0	5,612
Paternity (JP)	14,832	0	14,832	0	0	0	14,832
Miscellaneous (JM)	5,730	0	5,730	0	0	0	5,730
Term. Parental Rights (JT)	1,506	0	1,506	0	0	0	1,506
TOTAL	59,307	0	59,307	0	0	0	59,308
CIVIL							
Plenary (CP)	48,931	172	49,103	8,500	0	8,500	57,603
Mortgage Foreclosure	15,740	0	15,740	0	0	0	15,740
Civil Collections	28,242	405	28,647	1,261	0	1,261	29,908
Tort (CT)	12,346	19	12,365	3,028	0	3,028	15,393
Small Claims (SC)	204,304	7,912	212,216	142	72,383	72,525	284,741
Domestic Relations (DR)	40,413	0	40,413	0	0	0	40,413
Reciprocal Support (RS)	2,366	0	2,366	0	0	0	2,366
Mental Health (MH)	4,526	0	4,526	10	0	10	4,536
Adoptions (AD)	3,712	0	3,712	0	0	0	3,712
Adoption History (AH)	53	0	53	0	0	0	53
Estates (ES)	14,872	0	14,872	0	0	0	14,872
Guardianships (GU)	5,428	0	5,428	0	0	0	5,428
Trusts (TR)	233	0	233	0	0	0	233
Protective Orders (PO)	25,774	396	26,170	0	0	0	26,170
Miscellaneous (MI)	8,064	228	8,064	5	0	5	8,297
TOTAL	415,004	9,132	423,908	12,960	72,383	85,343	509,465
TOTAL ALL CASE TYPES	1,403,740	29,905	1,433,645	370,418	72,383	442,801	1,876,446

Indiana Trial Courts

Cases Pending on December 31, 2002

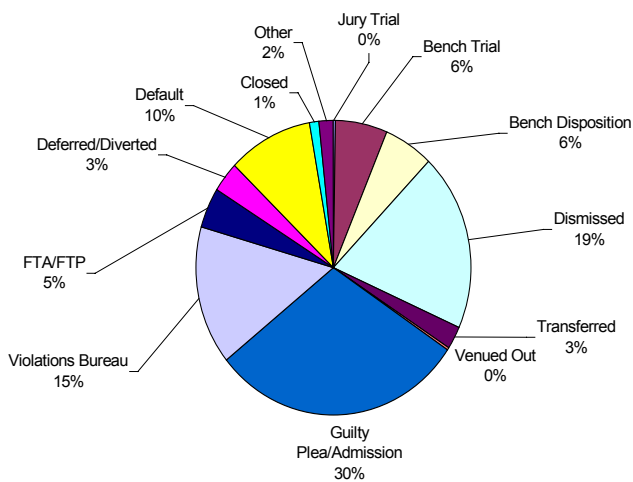
CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	293	0	293	0	0	0	293
Felony (CF)	16,006	0	16,006	0	0	0	16,006
Class A Felony	2,035	0	2,035	0	0	0	2,035
Class B Felony	3,887	0	3,887	0	0	0	3,887
Class C Felony	6,227	0	6,227	0	0	0	6,227
Class D Felony (DF)	49,086	1,465	50,551	0	0	0	50,551
Misdemeanor (CM)	152,467	4,010	156,477	125,598	0	125,598	282,075
Post Conviction Relief	3,356	41	3,397	24	0	24	3,421
Miscellaneous (MC)	6,548	0	6,548	469	0	469	7,017
Infraction (IF)	191,107	5,198	196,305	151,557	0	151,557	347,862
Ordinance Violation (OV)	23,414	956	24,370	53,174	0	53,174	77,544
TOTAL	454,426	11,670	466,096	330,822	0	330,822	796,918
JUVENILE							
CHINS (JC)	14,163	0	14,163	0	0	0	14,163
Delinquency (JD)	22,479	0	22,479	0	0	0	22,479
Status (JS)	4,679	0	4,679	0	0	0	4,679
Paternity (JP)	32,679	0	32,679	0	0	0	32,679
Miscellaneous (JM)	5,826	0	5,826	0	0	0	5,826
Term. Parental Rights (JT)	2,182	0	2,182	0	0	0	2,182
TOTAL	82,008	0	82,008	0	0	0	82,008
CIVIL							
Plenary (CP)	93,578	442	94,020	9,549	0	9,549	103,369
Mortgage Foreclosure	14,086	0	14,086	0	0	0	14,086
Civil Collections	21,548	161	21,709	2,879	0	2,879	24,588
Tort (CT)	25,695	27	25,722	1,227	0	1,227	24,495
Small Claims (SC)	164,937	4,387	169,324	66	70,838	70,904	240,228
Domestic Relations (DR)	55,104	0	55,104	0	0	0	55,104
Reciprocal Support (RS)	9,821	0	9,821	0	0	0	9,821
Mental Health (MH)	9,482	0	9,482	0	0	0	9,482
Adoptions (AD)	3,738	0	3,738	0	0	0	3,738
Adoption History (AH)	400	0	400	0	0	0	400
Estates (ES)	51,751	0	51,751	0	0	0	51,751
Guardianships (GU)	52,921	0	52,921	0	0	0	52,921
Trusts (TR)	1,874	0	1,874	0	0	0	1,874
Protective Orders (PO)	12,902	52	12,954	0	0	0	12,954
Miscellaneous (MI)	19,501	2	19,503	1	0	1	19,504
TOTAL	537,809	5,071	542,409	13,722	70,838	84,560	624,315
TOTAL ALL CASE TYPES	1,073,638	16,741	1,090,379	341,890	70,838	412,728	1,503,241

Indiana Trial Courts

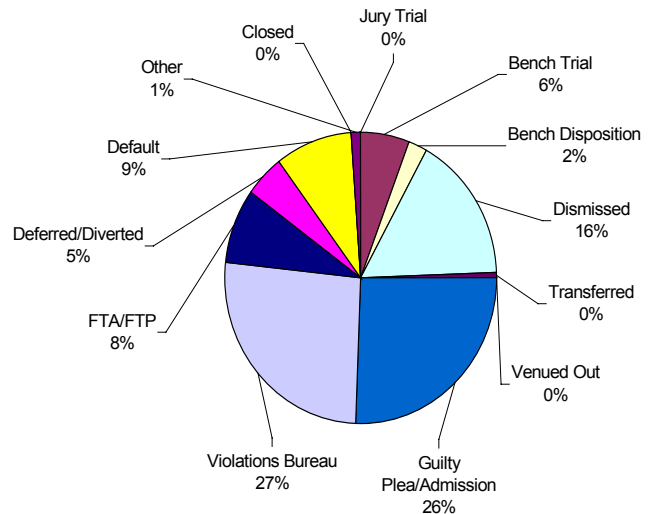
2002 Method of Case Disposition – All Cases

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Jury Trial	2,002	12	2,014	1	0	1	2,015
Bench Trial	86,270	2,092	88,362	16,070	9,170	25,240	113,602
Bench Disposition	84,377	1,696	86,073	6,386	3,024	9,410	95,483
Dismissed	268,048	6,560	274,608	47,895	23,055	70,950	345,558
Transferred	38,001	137	38,138	1,542	165	1,707	39,845
Venued Out	1,727	0	1,727	41	116	157	1,884
Guilty Plea/Admission	426,470	1,602	428,072	109,431	0	109,431	537,503
Violations Bureau	208,554	8,885	217,439	112,841	0	112,841	330,280
FTA/FTP	65,079	3,181	68,260	45,804	0	45,804	114,064
Deferred/Diverted	44,309	2,328	46,637	20,226	0	20,226	66,863
Default	138,024	3,398	141,422	5,691	33,903	39,594	181,016
Closed	15,971	0	15,971	0	0	0	15,971
Other	24,908	14	24,922	4,490	2,950	7,440	32,362
TOTAL	1,403,740	29,905	1,433,645	370,418	72,383	442,801	1,876,446

Method of Case Disposition Courts of Record



Method of Case Disposition Other Courts



Indiana Trial Courts

2002 Method of Case Disposition – Jury Trials

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	19	0	19	0	0	0	19
Felony (CF)	560	0	560	0	0	0	560
Class A Felony	39	0	39	0	0	0	39
Class B Felony	73	0	73	0	0	0	73
Class C Felony	63	0	63	0	0	0	63
Class D Felony (DF)	341	10	351	0	0	0	351
Misdemeanor (CM)	163	2	165	1	0	1	166
Post Conviction Relief	3	0	3	0	0	0	3
Miscellaneous (MC)	16	0	16	0	0	0	16
Infraction (IF)	6	0	6	0	0	0	6
Ordinance Violation (OV)	1	0	1	0	0	0	1
TOTAL	1284	12	1296	1	0	1	1297
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	1	0	1	0	0	0	1
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	1	0	1	0	0	0	1
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	1	0	1	0	0	0	1
TOTAL	3	0	3	0	0	0	3
CIVIL							
Plenary (CP)	226	0	226	0	0	0	226
Mortgage Foreclosure	5	0	5	0	0	0	5
Civil Collections	7	0	7	0	0	0	7
Tort (CT)	477	0	477	0	0	0	477
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	715	0	715	0	0	0	715
TOTAL ALL CASE TYPES	2,002	12	2,014	1	0	1	2,015

Indiana Trial Courts

2002 Method of Case Disposition – Bench Trials

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	2	0	2	0	0	0	2
Felony (CF)	266	0	266	0	0	0	266
Class A Felony	6	0	6	0	0	0	6
Class B Felony	29	0	29	0	0	0	29
Class C Felony	51	0	51	0	0	0	51
Class D Felony (DF)	809	46	855	0	0	0	855
Misdemeanor (CM)	3,135	61	3,196	5,103	0	5,103	8,299
Post Conviction Relief	169	7	176	8	0	8	184
Miscellaneous (MC)	1,276	20	1,296	3	0	3	1,299
Infraction (IF)	8,623	107	8,730	8,639	0	8,639	17,369
Ordinance Violation (OV)	2,703	164	2,767	742	0	742	3,609
TOTAL	17,069	405	17,374	14,495	0	14,495	31,969
JUVENILE							
CHINS (JC)	1,127	0	1,127	0	0	0	1,127
Delinquency (JD)	2,734	0	2,734	0	0	0	2,734
Status (JS)	376	0	376	0	0	0	376
Paternity (JP)	5,731	0	5,731	0	0	0	5,731
Miscellaneous (JM)	240	0	240	0	0	0	240
Term. Parental Rights (JT)	534	0	534	0	0	0	534
TOTAL	10,742	0	10,742	0	0	0	10,742
CIVIL							
Plenary (CP)	3,233	15	3,248	1,444	0	1,444	4,692
Mortgage Foreclosure	611	0	611	0	0	0	611
Civil Collections	1,079	12	1,091	131	0	131	1,222
Tort (CT)	334	0	334	0	0	0	334
Small Claims (SC)	23,129	1,403	24,532	0	9,170	9,170	33,702
Domestic Relations (DR)	14,979	0	14,979	0	0	0	14,979
Reciprocal Support (RS)	600	0	600	0	0	0	600
Mental Health (MH)	1,027	0	1,027	0	0	0	1,027
Adoptions (AD)	1,534	0	1,534	0	0	0	1,534
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	1,142	0	1,142	0	0	0	1,142
Guardianships (GU)	1,270	0	1,270	0	0	0	1,270
Trusts (TR)	28	0	28	0	0	0	28
Protective Orders (PO)	7,217	227	7,444	0	0	0	7,444
Miscellaneous (MI)	2,276	30	2,276	0	0	0	2,306
TOTAL	58,459	1,687	60,116	1,575	9,170	10,745	70,891
TOTAL ALL CASE TYPES	86,270	2,092	88,362	16,070	9,170	25,240	113,602

Indiana Trial Courts

2002 Method of Case Disposition – Bench Dispositions

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	177	0	177	0	0	0	177
Class A Felony	3	0	3	0	0	0	3
Class B Felony	5	0	5	0	0	0	5
Class C Felony	38	0	38	0	0	0	38
Class D Felony (DF)	421	0	421	0	0	0	421
Misdemeanor (CM)	2,266	34	2,300	2,287	0	2,287	4,587
Post Conviction Relief	319	0	319	53	0	53	372
Miscellaneous (MC)	6,095	1	6,096	208	0	208	6,304
Infraction (IF)	2,595	0	2,595	3,373	0	3,373	5,968
Ordinance Violation (OV)	269	55	324	400	0	400	724
TOTAL	12,188	90	12,278	6,321	0	6,321	18,599
JUVENILE							
CHINS (JC)	1,030	0	1,030	0	0	0	1,030
Delinquency (JD)	981	0	981	0	0	0	981
Status (JS)	238	0	238	0	0	0	238
Paternity (JP)	2,830	0	2,830	0	0	0	2,830
Miscellaneous (JM)	3,222	0	3,222	0	0	0	3,222
Term. Parental Rights (JT)	135	0	135	0	0	0	135
TOTAL	8,436	0	8,436	0	0	0	8,436
CIVIL							
Plenary (CP)	4,177	17	4,194	29	0	29	4,223
Mortgage Foreclosure	1,092	0	1,092	0	0	0	1,092
Civil Collections	1,965	58	2,023	0	0	0	2,023
Tort (CT)	640	1	641	0	0	0	641
Small Claims (SC)	26,947	1,327	28,274	32	3,024	3,024	31,330
Domestic Relations (DR)	16,424	0	16,424	0	0	0	16,424
Reciprocal Support (RS)	609	0	609	0	0	0	609
Mental Health (MH)	1,070	0	1,070	0	0	0	1,070
Adoptions (AD)	489	0	489	0	0	0	489
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	1,421	0	1,421	0	0	0	1,421
Guardianships (GU)	481	0	481	0	0	0	481
Trusts (TR)	78	0	78	0	0	0	78
Protective Orders (PO)	5,895	48	5,943	0	0	0	5,943
Miscellaneous (MI)	2,465	155	2,513	4	0	4	2,624
TOTAL	63,753	1,606	65,252	65	3,024	3,057	68,448
TOTAL ALL CASE TYPES	84,377	1,696	86,073	6,386	3,024	9,410	95,483

Indiana Trial Courts

2002 Method of Case Disposition - Dismissals

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	10	0	10	0	0	0	10
Felony (CF)	1,979	0	1,979	0	0	0	1,979
Class A Felony	131	0	131	0	0	0	131
Class B Felony	297	0	297	0	0	0	297
Class C Felony	509	0	509	0	0	0	509
Class D Felony (DF)	7,895	216	8,111	0	0	0	8,111
Misdemeanor (CM)	53,596	1,518	55,114	13,532	0	13,532	68,646
Post Conviction Relief	129	0	129	12	0	12	141
Miscellaneous (MC)	2,937	0	2,937	55	0	55	2,992
Infraction (IF)	57,442	2,132	57,574	26,533	0	26,533	86,107
Ordinance Violation (OV)	9,158	277	9,435	4,191	0	4,191	13,626
TOTAL	134,083	4,143	136,226	44,323	0	44,323	182,549
JUVENILE							
CHINS (JC)	1,560	0	1,560	0	0	0	1,560
Delinquency (JD)	4,130	0	4,130	0	0	0	4,130
Status (JS)	1,233	0	1,233	0	0	0	1,233
Paternity (JP)	3,457	0	3,457	0	0	0	3,457
Miscellaneous (JM)	786	0	786	0	0	0	786
Term. Parental Rights (JT)	433	0	433	0	0	0	433
TOTAL	11,599	0	11,599	0	0	0	11,599
CIVIL							
Plenary (CP)	18,950	37	18,987	2,279	0	2,279	21,266
Mortgage Foreclosure	4,360	0	4,360	0	0	0	4,360
Civil Collections	4,418	119	4,537	383	0	383	4,920
Tort (CT)	8,352	3	8,355	889	0	889	9,244
Small Claims (SC)	65,032	2,108	67,140	20	23,055	23,075	90,215
Domestic Relations (DR)	6,465	0	6,465	0	0	0	6,465
Reciprocal Support (RS)	787	0	787	0	0	0	787
Mental Health (MH)	1,171	0	1,171	0	0	0	1,171
Adoptions (AD)	275	0	275	0	0	0	275
Adoption History (AH)	8	0	8	0	0	0	8
Estates (ES)	164	0	164	0	0	0	164
Guardianships (GU)	410	0	410	0	0	0	410
Trusts (TR)	14	0	14	0	0	0	14
Protective Orders (PO)	10,248	107	10,355	0	0	0	10,355
Miscellaneous (MI)	1,712	43	1,755	1	0	1	1,756
TOTAL	122,366	2,417	124,783	3,572	23,055	26,627	151,410
TOTAL ALL CASE TYPES	268,048	6,560	274,608	47,895	23,055	70,950	345,558

Indiana Trial Courts

2002 Method of Case Disposition – Guilty Plea/Admission

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	7	0	7	0	0	0	7
Felony (CF)	7,307	0	7,307	0	0	0	7,307
Class A Felony	379	0	379	0	0	0	379
Class B Felony	1,214	0	1,214	0	0	0	1,214
Class C Felony	2,575	0	2,575	0	0	0	2,575
Class D Felony (DF)	27,058	501	27,559	0	0	0	27,559
Misdemeanor (CM)	79,034	908	79,942	22,065	0	22,065	102,007
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	24	1	25	72	0	72	97
Infraction (IF)	231,108	192	231,300	76,297	0	76,297	307,597
Ordinance Violation (OV)	55,238	0	55,238	10,997	0	10,997	66,235
TOTAL	403,944	1,602	405,546	109,431	0	109,431	514,977
JUVENILE							
CHINS (JC)	2,799	0	2,799	0	0	0	2,799
Delinquency (JD)	14,104	0	14,104	0	0	0	14,104
Status (JS)	3,220	0	3,220	0	0	0	3,220
Paternity (JP)	1,958	0	1,958	0	0	0	1,958
Miscellaneous (JM)	384	0	384	0	0	0	384
Term. Parental Rights (JT)	61	0	61	0	0	0	61
TOTAL	22,526	0	22,526	0	0	0	22,526
CIVIL							
Plenary (CP)							
Mortgage Foreclosure							
Civil Collections							
Tort (CT)							
Small Claims (SC)							
Domestic Relations (DR)							
Reciprocal Support (RS)							
Mental Health (MH)							
Adoptions (AD)							
Adoption History (AH)							
Estates (ES)							
Guardianships (GU)							
Trusts (TR)							
Protective Orders (PO)							
Miscellaneous (MI)							
TOTAL							
TOTAL ALL CASE TYPES	426,470	1,602	428,072	109,431	0	109,431	537,503

Indiana Trial Courts

2002 Method of Case Disposition - Default

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder							
Felony (CF)							
Class A Felony							
Class B Felony							
Class C Felony							
Class D Felony (DF)							
Misdemeanor (CM)							
Post Conviction Relief							
Miscellaneous (MC)							
Infraction (IF)							
Ordinance Violation (OV)							
TOTAL	0	0	0	0	0	0	0
JUVENILE							
CHINS (JC)							
Delinquency (JD)							
Status (JS)							
Paternity (JP)							
Miscellaneous (JM)							
Term. Parental Rights (JT)							
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	20,082	103	20,185	3,450	0	3,450	23,635
Mortgage Foreclosure	9,140	0	9,140	0	0	0	9,140
Civil Collections	20,265	212	20,477	707	0	707	21,184
Tort (CT)	1,616	15	1,631	1,444	0	1,444	3,075
Small Claims (SC)	84,033	3,061	87,094	90	33,903	33,993	121,087
Domestic Relations (DR)	604	0	604	0	0	0	604
Reciprocal Support (RS)	32	0	32	0	0	0	32
Mental Health (MH)	5	0	5	0	0	0	5
Adoptions (AD)	7	0	7	0	0	0	7
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	1	0	1	0	0	0	1
Guardianships (GU)	14	0	14	0	0	0	14
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	1,180	7	1,187	0	0	0	1,187
Miscellaneous (MI)	1,045	0	1,045	0	0	0	1,045
TOTAL	138,024	3,398	141,422	5,691	33,903	39,594	181,016
TOTAL ALL CASE TYPES	138,024	3,398	141,422	5,691	33,903	39,594	181,016

Indiana Trial Courts

2002 Method of Case Disposition – Deferred/Diverted

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	169	0	169	0	0	0	169
Class A Felony	3	0	3	0	0	0	3
Class B Felony	10	0	10	0	0	0	10
Class C Felony	27	0	27	0	0	0	27
Class D Felony (DF)	165	0	165	0	0	0	165
Misdemeanor (CM)	10,124	1,414	11,538	2,916	0	2,916	14,454
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	18	0	18	192	0	192	210
Infraction (IF)	30,623	902	31,525	14,718	0	14,718	46,243
Ordinance Violation (OV)	3,170	12	3,182	2,400	0	2,400	5,582
TOTAL	44,309	2,328	46,637	20,226	0	20,226	66,863
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	44,309	2,328	46,637	20,226	0	20,226	66,863

Indiana Trial Courts

2002 Method of Case Disposition – Violations Bureau

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	184	4	188	277	0	277	465
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	636	0	636	636
Infraction (IF)	202,117	8,592	210,709	104,789	0	104,789	315,498
Ordinance Violation (OV)	6,063	289	6,352	7,139	0	7,139	13,491
TOTAL	208,364	8,885	217,249	112,841	0	112,841	330,090
JUVENILE							
CHINS (JC)	9	0	9	0	0	0	9
Delinquency (JD)	89	0	89	0	0	0	89
Status (JS)	33	0	33	0	0	0	33
Paternity (JP)	10	0	10	0	0	0	10
Miscellaneous (JM)	23	0	23	0	0	0	23
Term. Parental Rights (JT)	26	0	26	0	0	0	26
TOTAL	190	0	190	0	0	0	190
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	208,554	8,885	217,439	112,841	0	112,841	330,280

Indiana Trial Courts

2002 Method of Case Disposition - Closed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	0	0	0	0	0	0	0
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	0	0	0	0	0	0	0
Ordinance Violation (OV)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	1,091	0	1,091	0	0	0	1,091
Adoptions (AD)	1,375	0	1,375	0	0	0	1,375
Adoption History (AH)	28	0	28	0	0	0	28
Estates (ES)	10,803	0	10,803	0	0	0	10,803
Guardianships (GU)	2,581	0	2,581	0	0	0	2,581
Trusts (TR)	93	0	93	0	0	0	93
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	15,971	0	15,971	0	0	0	15,971
TOTAL ALL CASE TYPES	15,971	0	15,971	0	0	0	15,971

Indiana Trial Courts

2002 Method of Case Disposition – FTA/FTP

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	0	0	0	0	0	0	0
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	62,026	3,167	65,193	40,653	0	40,653	105,846
Ordinance Violation (OV)	3,053	14	3,067	5,151	0	5,151	8,218
TOTAL	65,079	3,181	68,260	45,804	0	45,804	114,064
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	65,079	3,181	68,260	45,804	0	45,804	114,064

Indiana Trial Courts

2002 Method of Case Disposition – Other

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	2	0	2	0	0	0	2
Felony (CF)	49	0	49	0	0	0	49
Class A Felony	0	0	0	0	0	0	0
Class B Felony	7	0	7	0	0	0	7
Class C Felony	9	0	9	0	0	0	9
Class D Felony (DF)	298	0	298	0	0	0	298
Misdemeanor (CM)	1,593	0	1,593	973	0	973	2,566
Post Conviction Relief	172	0	172	2	0	2	174
Miscellaneous (MC)	3,580	14	3,594	191	0	191	3,785
Infraction (IF)	5,162	0	5,162	645	0	645	5,807
Ordinance Violation (OV)	97	0	97	971	0	971	1,068
TOTAL	10,969	14	10,983	2,782	0	2,782	13,765
JUVENILE							
CHINS (JC)	910	0	910	0	0	0	910
Delinquency (JD)	1,859	0	1,859	0	0	0	1,859
Status (JS)	499	0	499	0	0	0	499
Paternity (JP)	710	0	710	0	0	0	710
Miscellaneous (JM)	1,075	0	1,075	0	0	0	1,075
Term. Parental Rights (JT)	138	0	138	0	0	0	138
TOTAL	5,191	0	5,191	0	0	0	5,191
CIVIL							
Plenary (CP)	1,176	0	1,176	963	0	963	2,139
Mortgage Foreclosure	405	0	405	0	0	0	405
Civil Collections	317	0	317	40	0	40	357
Tort (CT)	201	0	201	695	0	695	896
Small Claims (SC)	4,562	0	4,562	0	2,950	2,950	7,512
Domestic Relations (DR)	346	0	346	0	0	0	346
Reciprocal Support (RS)	229	0	229	0	0	0	229
Mental Health (MH)	155	0	155	10	0	10	165
Adoptions (AD)	15	0	15	0	0	0	15
Adoption History (AH)	2	0	2	0	0	0	2
Estates (ES)	99	0	99	0	0	0	99
Guardianships (GU)	84	0	84	0	0	0	84
Trusts (TR)	8	0	8	0	0	0	8
Protective Orders (PO)	655	0	655	0	0	0	655
Miscellaneous (MI)	494	0	494	0	0	0	494
TOTAL	8,748	0	8,748	1,708	2,950	4,658	13,406
TOTAL ALL CASE TYPES	24,908	14	24,922	4,490	2,950	7,440	32,362

Indiana Trial Courts

2002 Method of Case Disposition – Venued Out

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	37	0	37	0	0	0	37
Class A Felony	3	0	3	0	0	0	3
Class B Felony	11	0	11	0	0	0	11
Class C Felony	12	0	12	0	0	0	12
Class D Felony (DF)	159	0	159	0	0	0	159
Misdemeanor (CM)	11	0	11	41	0	41	52
Post Conviction Relief	1	0	1	0	0	0	1
Miscellaneous (MC)	2	0	2	0	0	0	2
Infraction (IF)	819	0	819	0	0	0	819
Ordinance Violation (OV)	5	0	5	0	0	0	5
TOTAL	1,060	0	1,060	41	0	41	1,101
JUVENILE							
CHINS (JC)	5	0	5	0	0	0	5
Delinquency (JD)	56	0	56	0	0	0	56
Status (JS)	3	0	3	0	0	0	3
Paternity (JP)	21	0	21	0	0	0	21
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	2	0	2	0	0	0	2
TOTAL	87	0	87	0	0	0	87
CIVIL							
Plenary (CP)	152	0	152	0	0	0	152
Mortgage Foreclosure	68	0	68	0	0	0	68
Civil Collections	65	0	65	0	0	0	65
Tort (CT)	115	0	115	0	0	0	115
Small Claims (SC)	25	0	25	0	116	116	141
Domestic Relations (DR)	86	0	86	0	0	0	86
Reciprocal Support (RS)	13	0	13	0	0	0	13
Mental Health (MH)	1	0	1	0	0	0	1
Adoptions (AD)	3	0	3	0	0	0	3
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	4	0	4	0	0	0	4
Guardianships (GU)	13	0	13	0	0	0	13
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	25	0	25	0	0	0	25
Miscellaneous (MI)	10	0	10	0	0	0	10
TOTAL	580	0	580	0	116	116	696
TOTAL ALL CASE TYPES	1,727	0	1,727	41	116	157	1,884

Indiana Trial Courts

2002 Method of Case Disposition – Transferred Out

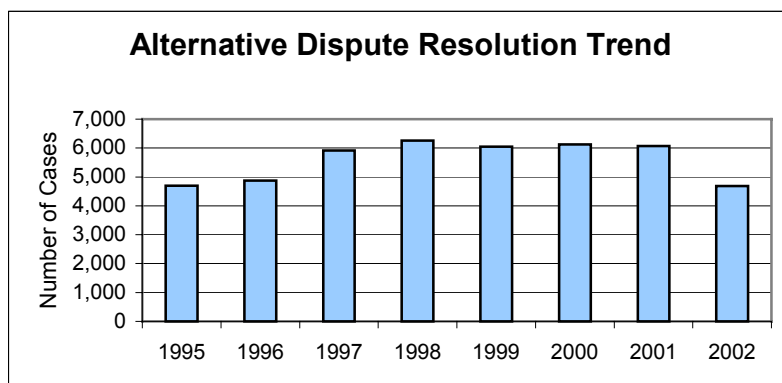
CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	4	0	4	0	0	0	4
Felony (CF)	233	0	233	0	0	0	233
Class A Felony	57	0	57	0	0	0	57
Class B Felony	144	0	144	0	0	0	144
Class C Felony	334	0	334	0	0	0	334
Class D Felony (DF)	3,909	107	4,016	0	0	0	4,016
Misdemeanor (CM)	5,078	3	5,081	572	0	572	5,653
Post Conviction Relief	17	0	17	0	0	0	17
Miscellaneous (MC)	382	3	385	0	0	0	385
Infraction (IF)	14,032	0	14,032	624	0	624	14,656
Ordinance Violation (OV)	6,889	0	6,889	11	0	11	6,900
TOTAL	31,079	113	31,192	1,207	0	1,207	32,399
JUVENILE							
CHINS (JC)	31	0	31	0	0	0	31
Delinquency (JD)	203	0	203	0	0	0	203
Status (JS)	10	0	10	0	0	0	10
Paternity (JP)	114	0	114	0	0	0	114
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	176	0	176	0	0	0	176
TOTAL	534	0	534	0	0	0	534
CIVIL							
Plenary (CP)	935	0	935	335	0	335	1,270
Mortgage Foreclosure	59	0	59	0	0	0	59
Civil Collections	126	4	130	0	0	0	130
Tort (CT)	611	0	611	0	0	0	611
Small Claims (SC)	576	13	589	0	165	165	754
Domestic Relations (DR)	1,509	0	1,509	0	0	0	1,509
Reciprocal Support (RS)	96	0	96	0	0	0	96
Mental Health (MH)	6	0	6	0	0	0	6
Adoptions (AD)	14	0	14	0	0	0	14
Adoption History (AH)	15	0	15	0	0	0	15
Estates (ES)	1,238	0	1,238	0	0	0	1,238
Guardianships (GU)	575	0	575	0	0	0	575
Trusts (TR)	12	0	12	0	0	0	12
Protective Orders (PO)	554	7	561	0	0	0	561
Miscellaneous (MI)	62	0	62	0	0	0	62
TOTAL	6,388	24	6,412	335	165	500	6,912
TOTAL ALL CASE TYPES	38,001	137	38,138	1,542	165	1,707	39,845

Indiana Trial Courts

Miscellaneous Case Statistics

	1995	1996	1997	1998	1999	2000	2001	2002
Cases Referred to Alternative Dispute Resolution (ADR)								
Domestic Relations	445	585	881	952	1,372	1,386	1,349	896
Civil Plenary	1,410	1,732	1,697	1,949	1,477	1,513	1,380	1,003
Civil Tort	2,270	2,364	3,024	2,912	2,528	2,732	2,987	1,954
Small Claims								533
Other	566	188	315	441	672	492	349	302
TOTAL ADR REFERRALS	4,691	4,869	5,917	6,254	6,049	6,123	6,065	4,688
Cases in Which Pauper Counsel Was Appointed*								
Murder								198
Criminal Felony	19,670	11,961	11,968	11,237	11,574	12,528	13,476	
Class A Felony								1,391
Class B Felony								3,472
Class C Felony								6,482
Class D Felony		18,248	17,476	18,194	18,477	19,317	21,777	23,712
Criminal Misdemeanor	22,859	47,796	44,726	40,708	41,822	40,357	42,982	45,169
Juvenile CHINS					1,338	1,456	1,577	2,164
Juvenile Delinquency	10,711	11,677	12,575	12,963	12,887	12,200	12,982	14,149
Juvenile Status	919	1,050	1,296	1,411	1,199	1,347	1,385	1,417
Other	3,271	2,498	2,450	2,865	1,994	2,372	2,496	5,411
Post-Conviction Relief	37	28	49	680	629	679	683	658
Juvenile Paternity	450	529	536	600	676	1,119	939	1,085
Appeals	271	495	359	447	216	240	270	276
TOTAL	58,188	94,282	91,435	89,105	90,812	91,615	98,567	105,586
Cases Held Under Advisement	1,437	2,089	2,271	2,325	2,261	1,369	1,467	2,279
Guardian Ad Litem/CASA Appointments	4,401	3,953	4,948	5,199	5,582	4,967	5,464	4,806

* 1996 was the first year that the former Marion County Municipal Courts, which are now Superior Courts, reported pauper counsel appointments. They reported 29,326, accounting for the large increase reported in that year.



When the Supreme Court amended the rules for ADR in 1997, ADR usage increased by 22% in one year. ADR referrals remained at slightly below the peak level of 1998 until this year.

ADR was only used in 0.87 percent of all new civil cases filed in 2002.

Indiana Trial Courts

Courts in Which Dispositions Exceeded New Cases

Court/County	New Cases	Disposed Cases
Adams Superior	5,795	5,894
Allen Superior	79,894	81,616
Bartholomew Superior 2	20,536	22,086
Boone Circuit	1,281	1,285
Boone, Zionsville Town	1,049	1,062
Boone, Jamestown Town	332	359
Brown Circuit	2,822	2,995
Carroll Superior	3,930	4,203
Cass Circuit	1,361	1,427
Cass Superior 2	4,797	4,936
Crawford Circuit	2,789	2,939
Dearborn, Aurora City	4,802	4,862
DeKalb Superior	4,807	5,312
DeKalb, Butler City	5,485	5,490
Delaware Circuit 3	759	869
Delaware, Muncie City	10,585	11,549
Dubois Circuit	1,328	1,428
Elkhart Superior 1	1,698	1,711
Elkhart Superior 2	1,650	1,867
Elkhart Superior 5	6,343	6,614
Elkhart Superior 6	5,282	5,383
Elkhart, Elkhart City	25,770	27,865
Elkhart, Goshen City	4,840	5,109
Fayette Circuit	1,491	1,493
Fayette Superior	5,221	5,937
Floyd Superior	1,428	1,461
Floyd County	15,721	15,872
Gibson Superior	9,894	9,937
Greene Superior	5,977	6,043
Hamilton Superior 2	1,029	1,064
Hamilton Superior 4	10,003	10,043
Hamilton Superior 5	9,738	10,072
Hamilton, Noblesville City	3,724	3,934
Hancock Superior 1	1,219	1,274
Harrison Circuit	1,560	1,770
Harrison Superior	7,150	7,595
Hendricks, Avon Town	3,062	3,116
Henry, Knightstown Town	9,479	9,763

Court/County	New Cases	Disposed Cases
Howard Circuit	2,351	2,478
Howard Superior 2	1,697	1,710
Howard Superior 3	13,715	15,589
Jefferson Superior	5,744	5,761
Jennings Superior	4,597	9,627
Johnson Superior 1	2,394	2,422
Knox Circuit	794	926
Kosciusko Superior 1	1,411	1,435
Lagrange Circuit	1,178	1,284
Lagrange Superior	7,728	8,914
Lake Superior, Civil 2	1,044	1,245
Lake Superior, Civil 4	497	742
Lake Superior, County 1	16,196	20,039
Lake Superior, County 2	20,443	21,695
Lake Superior, County 3	19,472	19,678
Lake Superior, Criminal 1	609	700
Lake Superior, Criminal 4	606	693
Lake, Crown Point City	2,414	2,420
Lake, Hammond City	27,840	30,914
Lake, Whiting City	1,154	1,181
Lawrence Superior 2	8,675	10,072
Madison Superior 3	1,423	1,431
Madison, Elwood City	5,698	6,061
Madison, Edgewood Town	9,413	11,550
Marion Circuit	6,321	6,768
Marion Superior, Civil 1	2,175	2,212
Marion Superior, Probate	3,123	3,207
Marion Superior, Civil 12	2,162	2,303
Marion Superior, Criminal 1	513	703
Marion Superior, Criminal 2	497	728
Marion Superior, Criminal 3	490	755
Marion Superior, Criminal 4	499	638
Marion Superior, Criminal 5	484	686
Marion Superior 6	496	739
Marion Superior, Criminal 8	3,932	4,021

Court/County	New Cases	Disposed Cases
Marion Superior, Criminal 11	23	509
Marion Superior, Criminal 13	10,256	30,110
Marion Superior, Criminal 16	3,382	3,602
Marion Superior, Criminal 17	3,389	3,566
Marion Superior 19	3,521	3,867
Marion Superior, Criminal 21	3,407	3,806
Marion, Lawrence Township	7,170	7,510
Marion, Pike Township	9,679	10,699
Marion, Warren Township	10,571	10,686
Marion, Wayne Township	8,810	9,189
Marshall Superior 1	614	631
Miami, Peru City	3,189	3,477
Monroe Circuit 1	6,131	6,215
Monroe Circuit 2	5,193	5,305
Monroe Circuit 3	5,531	5,573
Monroe Circuit 5	5,097	5,459
Monroe Circuit 6	5,409	5,452
Montgomery Superior	658	827
Morgan, Martinsville City	8,495	8,515
Morgan, Mooresville Town	2,323	2,685
Newton Circuit	944	1,048
Newton Superior	4,457	4,741
Noble Circuit	996	1,014
Noble Superior 2	9,840	9,864
Owen Circuit	4,002	4,200
Parke Circuit	2,938	3,010
Pike Circuit	3,118	3,482
Porter Superior 3	13,066	13,196
Porter Superior 4	8,264	8,372
Porter Superior 6	13,735	14,373
Pulaski Superior	2,831	2,881
Putnam Circuit	1,097	1,163
Putnam Superior	6,907	6,952
Randolph Circuit	812	894
Randolph Superior	1,607	1,946
Ripley Superior	1,938	2,393
Ripley, Versailles Town	2,429	2,740
Rush Superior	2,458	2,768
St. Joseph Superior	35,505	37,187

Court/County	New Cases	Disposed Cases
Steuben Superior	7,113	7,528
Steuben, Fremont Town	6,687	7,022
Tippecanoe Superior 4	5,420	5,444
Tipton, Sharpsville Town	2,350	2,452
Vanderburgh Superior 1	2,981	3,034
Vermillion, Clinton City	3,847	3,961
Vigo Superior 5	4,630	4,794
Vigo, Terre Haute City	19,394	21,591
Wabash Superior	5,318	5,748
Warrick Circuit	1,455	1,715
Warrick Superior 1	5,045	5,646
White, Monon Town	120	126

Indiana Trial Courts

Withdrawn Jurisdiction Pursuant to Trial Rules 53.1 & 53.2*

COURT	WITHDRAWN JURISDICTION
Bartholomew Circuit	1 Case
Blackford Circuit	2 Cases
Brown Circuit	2 Cases
Carroll Circuit	2 Cases
Cass Circuit	2 Cases
Dearborn Circuit	1 Case
Delaware Circuit	1 Case
Delaware Superior 4**	1 Case
Fayette Circuit	1 Case
Fayette Superior	1 Case
Fulton Circuit	2 Cases
Fulton Superior	3 Cases
Grant Superior 3	1 Case
Hamilton Superior 2	1 Case
Howard Circuit	1 Case
Howard Superior 1	1 Case
Huntington Circuit	1 Case
Johnson Superior 1	2 Cases
Lake Circuit	1 Case
Lake Superior Civil 1	1 Case
Lake Superior Civil 6	1 Case
Lake Superior Juvenile	1 Case
Madison Circuit	1 Case
Madison Superior 3	2 Cases

COURT	WITHDRAWN JURISDICTION
Marion Superior Civil 13	6 Cases
Marion Superior Civil 4	1 Case
Marion Superior Probate	1 Case
Marshall Superior 1	1 Case
Miami Circuit	1 Case
Monroe Circuit 2	1 Case
Morgan Superior 2	1 Case
Morgan Superior 3	1 Case
Posey Superior	2 Cases
Pulaski Circuit	2 Cases
Putnam Circuit	2 Cases
St. Joseph Circuit	1 Case
St. Joseph Superior	4 Cases
Starke Circuit	2 Cases
Sullivan Circuit	1 Case
Tippecanoe Superior 4	1 Case
Vanderburgh Circuit	1 Case
Vigo Superior 4	1 Case
Warrick Circuit	1 Case
Whitley Circuit	1 Case

* Trial Rule 53.1 governs the failure of a judge to rule on a motion. With some exceptions, if a motion is not set for a hearing or ruled upon within 30 days of filing or within 30 days of the hearing, an interested party in the case may apply to the Indiana Supreme Court requesting the appointment of a special judge.

* Trial Rule 53.2 provides a time limitation for holding an issue under advisement or delaying entering a judgment. With some exceptions, any issues of law or fact which remain unresolved 90 days after a trial may be transferred to the Indiana Supreme Court for the appointment of a special judge.

**Delaware Superior Court 4 was abolished and became Delaware Circuit 5.

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

Pursuant to Indiana Code 33-2.1-7-3, the Division of State Court Administration is directed to collect and compile statistical data on the receipt and expenditure of public monies by and for the operation of the courts.

This portion of the report presents a general financial overview of the expenditures of Indiana's courts and revenues generated through their operation. The financial information is gathered on an annual basis at the end of each calendar year. The data is gathered manually on forms that call for each court's requested and approved budget, actual expenditures, and the amounts collected by the clerk through the various fees and costs. This report, however, reflects only the expenditure and revenue data; the requested and approved budgets are available, but are not published here.

Expenditures

The Supreme Court, Court of Appeals and Tax Court are funded through appropriations from the state general fund. The Indiana State Auditor's Report contains information about the expenditures by these courts and other state-level expenditures on related functions.

Indiana's trial courts are funded primarily through county funds. State funds pay for a portion of the judges' salaries¹ and for senior judge and some special judge expenses.² In addition, state matching funds are available to the counties as reimbursement for some pauper defense expenses and expenses associated with guardian ad litem services for abused and neglected children. Often, courts receive grants and generate user fees that are expended on court services. All such expenditures, regardless of their source, are reflected in this report. In some of the more populous counties, courts maintain separate budgets for probation services, juvenile services and pauper defense services. These expenses have been included in the final totals. Expenditures on juvenile detention centers budgeted through the courts are also included. Not included are expenditures not directly related to the courts' operation, such as the prosecuting attorney's office and the clerk's office.

Municipalities fund city and town courts. In many instances the local government does not maintain a distinct city or town court budget, and all expenses are paid directly from the local general fund. This practice makes it difficult to provide accurate expenditure information on the city and town courts.

Marion County townships directly fund the Marion County Small Claims Courts through budget appropriations.

Revenues

Revenues generated through the operation of the trial courts are collected, accounted for and disbursed by the Clerk of the Circuit Court, an independently elected constitutional office. The Clerk of the Circuit Court also functions as the clerk of the county and, as such, performs many other functions not related to court operations.

Revenues are generated primarily from filing fees, costs, fines, and user fees assessed to the litigants. They are disbursed to either the state, county or local general fund or to a long list of special funds established by the General Assembly for specific programs and services. In order to provide the information needed to fulfill this requirement, trial courts invariably must rely on the figures provided to them by the clerk's office, which actually collects the monies. As a result, the revenue reporting forms have been designed to correlate the fee collection reports used by the clerks. This is important as it underscores the nature of the data presented in this report and the fact that it is not intended as an actual accounting of receipts.

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

Revenues generated through the city, town, and Marion County Small Claims Courts are collected by the local clerk and disbursed pursuant to statutory provisions. The only direct payment fee in existence is the personal service of process fee charged to small claims litigants in the Marion County Small Claims Courts. This fee goes to the constable and his or her deputies.³

Costs and fees reflected in this report are as follows:

FEES GOING TO THE GENERAL FUND OF THE STATE, COUNTY OR MUNICIPALITY

COURT COSTS: THE COURT COST IS THE BASIC EXPENSE FOR FILING A CASE AND THE BASIC COST ASSESSED UPON A CONVICTION IN A CRIMINAL CASE OR A JUDGMENT IN AN INFRACTION OR ORDINANCE VIOLATION. THE STATUTORY COSTS IN ALL COURTS EXCEPT THE MARION COUNTY SMALL CLAIMS COURTS ARE AS FOLLOW:

- Felony or misdemeanor conviction - \$120.00⁴
- Judgment for an infraction or ordinance violation - \$70.00⁵
- Juvenile action - \$120.00⁶
- Civil action - \$100.00⁷
- Small claim - \$35.00⁸ (except Marion County Small Claims Courts; this fee is governed by a special statute.)
- Probate/trust - \$120.00⁹

These costs include the cost of service of process by mail with return receipt requested. Additional costs are charged for service of process by the sheriff.¹⁰

Distribution of Court Costs: Of the amount collected through court costs in the circuit, superior, county and probate courts, the clerk distributes to the different levels of government for deposit in the respective general funds the following portions:

- a. State general fund - 70%¹¹
- b. County general fund - 27%¹²
- c. Local municipal fund - 3%, but only if a city or town maintains a law enforcement agency that prosecutes at least 50% of its ordinance violations in a circuit, superior, county or municipal court in the county.¹³ The county auditor determines the amount to be distributed to each city and town within the county based upon a specific formula.¹⁴

The court costs collected through the city and town courts are distributed as follows:¹⁵

- a. State general fund - 55%
- b. County general fund - 20%
- c. City or town general fund - 25%

The costs in the Marion County Small Claims Court are \$5 plus 45% of the costs charged in infraction and ordinance violation cases, totaling \$32.00. The cost of service of process in these courts is \$13.00 for service by registered or certified mail and \$13.00 for service by a constable. It is charged in addition to any filing fee. The respective townships support these courts, and all costs go to the township general funds. All service of process fees go directly to the elected constables and their deputies.¹⁶

Infraction Judgments: This category reflects monies collected as infraction judgments in cases involving infractions. These funds are designated for the state general fund.¹⁷

Civil Penalties for Local Ordinance Violations: This category reflects amounts collected as judgments for local ordinance violations. These funds go to the general funds of the respective municipalities.

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

Support Fees: This category reflects amounts collected through a fee charged in cases where a final court order requires a party to pay support or maintenance payments through the clerk of the court. It is intended to defray some of the expenses associated with the collection and disbursement of support. This fee may be \$10, \$20, or \$30, depending on when it is paid.¹⁸ The fee goes to the county general fund.¹⁹

Bond Administration Fee: This category reflects amounts collected through a fee charged to defendants posting bond. When a defendant executes a bail bond with the clerk, 10% or \$50.00, whichever is less, may be retained as the administrative fee.¹⁹ These fees go to the county general fund.

Document Fee: This category reflects fees collected by the clerk for copying and preparing documents.

Document Storage Fee: This category reflects fees collected by the clerk for maintaining court records.

Interest on Investments: This category reflects income generated through deposits of various funds.

Fees Going To Court Related Services:

In addition to the foregoing costs and fees, the legislature has established a number of other fees designated for particular programs related to the operation of the court. Following are fees collected in certain cases and used for court related services:

Adult Probation User Fee: This category reflects user fees charged to adults placed on probation after a conviction of a felony or misdemeanor. In felony cases the fee is mandatory; it ranges between \$25 and \$100 as an initial fee and between \$5 and \$15 as a monthly user's fee for each month the person remains on probation. In misdemeanor cases, the probation user's fee is optional with the court. If imposed, the initial fee cannot exceed \$50, and the monthly fee cannot exceed \$10.²⁰ The fees are deposited in a county adult probation services fund which is used for probation services.

Juvenile Probation User Fee: A court may order a juvenile and/or the parent of a juvenile who is placed on supervision to pay an initial user fee from \$25 to \$100, and a monthly user fee from \$5 to \$15. These fees are deposited with a county supplemental juvenile probation services fund and are used for a specifically designated purpose.²¹

Guardian ad Litem Fee: The trial court may order the parent or estate of a child for whom a guardian ad litem or a special advocate is appointed to pay up to \$100 for the service. The money is deposited in a designated fund and used for providing these services.²²

Supplemental Public Defender Fee: When public funds have been expended on defense, the court must order the clerk to remit the difference, if any, between the bond deposit and the cost of pauper defense and to retain the rest. The retained amount is deposited in a Supplemental Public Defender Services Fund established under IC 33-9-11-5-1.²³ Any amounts collected under these provisions are reflected in the "Supplemental Public Defender Fee" category.

Alcohol Abuse Deterrent Program Fee or Medical Fee: The circuit court may establish an alcohol abuse deterrent program after the county fiscal body adopts a resolution approving the program. This applies to a circuit court that is not authorized to establish an alcohol and drug services program under IC 12-23-14-1.²⁴

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

The program applies to criminal proceedings in which the use or abuse of alcohol is a contributing factor or a material element of the offense. In such cases, the court may, with the consent of the defendant and the prosecutor, conditionally defer the proceeding for up to 4 years (with exception for certain repeat offenses) and may order the defendant to complete the program. The court must order the deferred defendant to pay a deterrent program fee of no more than \$400 or a medical fee of no more than \$150, or both, unless the defendant is indigent.²⁵ The probation departments collect and deposit these fees into the Supplemental Adult Probation Services Fund.²⁶

Fees Going To Special Funds At The State, County and Local Level

Fines and Forfeitures. Fines and forfeitures are assessed in criminal convictions.²⁷ Pursuant to constitutional provisions, all fines and forfeitures go to the State Common School Fund.²⁸

Vehicle License Fee. This fee is collected as an infraction judgment in overweight vehicle cases. However, rather than going to the state general fund, it is designated for the state highway fund.²⁹

Late Surrender Fee. When a bonded defendant fails to appear, a late surrender fee based on a percent of the value of the bond is assessed against the bondsman. Fifty percent (50%) of this fee is deposited in the Police Pension Trust Fund set up under IC 36-8-10-12, and fifty percent (50%) is deposited in a county extradition fund established under IC 34-33-14-1.³⁰

Prosecutorial Pretrial Diversion Program Fee. The prosecuting attorney may withhold the prosecution of a person charged with a misdemeanor if the person agrees to conditions of a pre-trial diversion program offered by the prosecutor. The accused is charged \$50.00 as an initial fee and \$10.00 for each month he or she remains in the program. The standard criminal court costs and fines are not assessed against the successful defendant but a \$50.00 court cost is assessed. The diversion fee is used by the prosecutor's office for any purpose appropriated by the county council.³¹

Prosecutorial Deferral Program Fee. When the county prosecutor or attorney for the municipal corporation sets up a deferral program for infractions and ordinance violations, a deferral program fee is assessed in lieu of the standard court costs and judgments. The program consists of an agreement with the law enforcement official whereby the defendant agrees to pay an initial user fee of \$52.00 and a monthly user fee of \$10 and to comply with the conditions of the program. No guidelines exist for the conditions or duration of such deferral programs, and it is not clear how long a monthly user fee may be charged. If the action involves a moving traffic violation, the defendant is also assessed a court cost of \$25.³²

The clerk of a traffic violations bureau can accept a program agreement, and the court must dismiss the infraction or ordinance citation when the prosecutor or municipal attorney requests the dismissal of a deferred case.

Drug Abuse, Prosecution, Interdiction and Corrections Fee. The court must assess this fee of at least \$200 and not more than \$1,000 against a person convicted in any court (including city and town courts) of an offense under IC 35-48-4 (controlled substance). In determining the amount of the fee, the court must consider the person's ability to pay.³³ The clerk collects this fee and distributes, semi-annually, 25% to the state auditor for the State User Fee Fund established under IC 33-19-9-2, and 75% to the county auditor for the County Drug Free Community Fund established under IC 5-2-11.³⁴

Alcohol and Drug Countermeasures Fee. In each action in which a person is found to have committed an offense or violation of a statute defined as an infraction under IC 9-30-5 (DUI), or a

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

person who has been adjudicated a delinquent for an act that would be an offense under IC 9-30-5 if committed by an adult, and the person's driving privileges are suspended, the clerk shall collect an Alcohol and Drug Countermeasures Fee of \$200.³⁵ The clerk distributes 25% of these fees to the state auditor for deposit in the State User Fee Fund established under IC 33-19-9-2 and 75% to the county auditor for deposit in the County Drug Free Community Fund established under IC 5-2-11.³⁶

County Drug Free Communities Fund Fee. This fund receives 75% of the Drug Abuse, Prosecution, Interdiction and Corrections Fee and 75% of the Alcohol and Drug Countermeasures fee.³⁷

User Fees. In addition to court costs and the fees shown above, the legislature has established a number of additional special fees which are assessed in certain cases. They are designated for special programs or purposes operating at the state, county or local level. This report reflects the amounts generated through such fees for state, county and local level user fee funds. The following is a description of such additional fees:

Marijuana Eradication Program Fee. In any conviction under IC 35-48-4 (offenses relating to controlled substances) in a county where a weed control board has been established pursuant to IC 15-3-4.6-4.1, the court may assess no more than \$300 as this fee. The fee is deposited with the county user fee fund.³⁷

Alcohol and Drug Services Fee. If a county has established an alcohol and drug services program, this fee may be collected in criminal, infraction and ordinance violations. It is set by court rule and may not exceed \$300.³⁸

Law Enforcement Continuing Education Program Fee. This is a \$3.00 fee which is charged in each criminal conviction and each infraction and ordinance violation.³⁹

Informal Adjustment Program Fee. This fee of \$5 to \$15 may be ordered by the court to be paid in cases where a juvenile has been placed in an informal adjustment program prior to having a delinquency petition filed.⁴⁰

Highway Work Zone Fee. A fifty-cent highway work zone fee is charged in each traffic offense defined in IC 9-30-3-5. (This includes traffic infractions, misdemeanors and ordinance violations). If the offense involves exceeding a worksite speed limit, the fee is \$25.50. This fee is designated for the Highway Department to pay for the cost of hiring off-duty police as guards at such work zones.⁴¹

Safe School Fee. In each criminal action in which a person is convicted of an offense in which the possession or use of a firearm was an element of the offense, the court assesses a safe school fee of \$200 to \$1,000.⁴²

Child Abuse Prevention Fee. This \$100 fee is assessed against a defendant who is found guilty of certain criminal offenses against the person or offenses involving child molestation and neglect.⁴³

Automated Record Keeping Fee: This fee applies to all civil, criminal, infraction, and ordinance violation actions. For the first six months of 2002, this fee was \$2. On July 1, 2002, the fee was increased to \$5 by P.L. 141-2002. This fee is the primary funding source for the Judicial Technology Automation Committee and its efforts to improve the efficiency of the judiciary through technology.⁴⁴

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

Domestic Violence Prevention and Treatment Fee. Effective July 2, 2001, this \$50 fee is charged in each criminal action in which the defendant is found guilty of murder, causing suicide, voluntary manslaughter, reckless homicide, battery and rape against his or her spouse.⁴⁵

Distribution of user fees to State User Fee Fund.⁴⁶ The following fees are distributed to this fund:

- 25% of the Drug abuse, prosecution, interdiction, and corrections fees;
- 25% of the Alcohol and drug countermeasures fees;
- 50% of the Child abuse prevention fee;
- 100% of the Domestic violence prevention and treatment fees;
- 100% of the Highway work zone fees; and
- 100% of the Safe school fees;
- 100% of Automated recordkeeping fee.

Semiannually the state treasurer distributes \$1,288,000 to this fund for deposit in the following programs:⁴⁷

- 14.98% for the alcohol and drug countermeasures fund used to fund programs developed by the Office of Traffic Safety within the Indiana Department of Transportation;⁴⁸
- 8.42% into a drug interdiction fund administered by the Indiana State Police and used to provide additional funding for investigations and programs related to illegal drug activity;⁴⁹
- 4.68% for a drug prosecution fund administered by the Prosecuting Attorneys Council and used to provide assistance to prosecuting attorneys in investigating and prosecuting drug related activities, bringing forfeiture actions, obtaining training, equipment and assistance that enhance the ability of prosecuting attorneys to reduce illegal drug activity;⁵⁰
- 5.62% in a corrections drug abuse fund administered by the Indiana Department of Corrections and used to provide drug abuse therapy for offenders;⁵¹
- 22.47% to a state drug free communities fund administered by the State Treasurer and used to promote comprehensive alcohol and drug abuse prevention initiatives by supplementing state and federal funding for coordinating treatment, education, prevention and criminal justice efforts.⁵² Any person, organization or entity may receive grants from the fund for purposes included in a comprehensive plan approved by the Commission for a Drug Free Indiana;
- 7.98% to the Indiana Department of Transportation to pay off-duty police officers to perform certain duties at highway work zones;⁵³
- 20.32% to the family violence and victim assistance fund used to provide funding for domestic violence prevention and treatment, child abuse prevention and victim and witness assistance programs;⁵⁴
- 15.53% to the Indiana safe school fund administered by the Indiana Criminal Justice Institute and used to promote school safety through the purchase of equipment for the detection of weapons and materials to enhance school safety;⁵⁵
- any remainder amount is distributed to the judicial technology and automation project fund.⁵⁶

Distribution of user fees to County User Fee Fund. This fund is used to fund various programs and services and is administered by the county auditor. The following fees are deposited in this fund.⁵⁷

- Informal adjustment program fees;
- Marijuana eradication program fees;
- Alcohol and Drug services fees;
- Law enforcement continuing education program fees; and
- Drug court fees;
- Alcohol abuse deterrent program fee or medical fee or both. (Effective 7/1/96, this fee is no

Fiscal Information

Indiana Trial Courts: 2002 Fiscal Information

longer deposited in this fund.) Also deposited in the county user fee fund are the prosecutorial pretrial diversion and deferral fees, as well as jury fees, which are reflected separately.

Distribution of user fees to Local Level User Fund. The following fees are deposited in this fund:

- Alcohol and Drug Services Fee charged in cases in the City and Town Courts; and
- Law Enforcement Continuing Education Program Fee charged in cases in the City and Town Courts.⁵⁸

- | | |
|--|---|
| 1. IC 33-13-12-7.1. | 32. IC 33-19-5-2(e); IC 33-19-8-3(b)(4); IC 33-19-8-5; and IC 34-28-5-1. |
| 2. Administrative Rule 5. | 33. IC 33-19-6-9 and IC 5-2-11-5. |
| 3. IC 33-11.6-8-4(d) and IC 33-11.6-4-15(a)(3). | 34. IC 33-19-7-1, as amended by P.L. 4-1994, § 18, and IC 33-19-7-4. |
| 4. IC 33-19-5-1(a). | 35. IC 33-19-6-10. |
| 5. IC 33-19-5-2(a). | 36. IC 33-19-7-1(b) and IC 33-19-7-1(c). |
| 6. IC 33-19-5-3(a). | 37. IC 33-19-6-6. |
| 7. IC 33-19-5-4(a). | 38. IC 33-19-6-7. |
| 8. IC 33-19-5-5(a); special statute: IC 33-11.6-4-15(a). | 39. IC 33-19-6-7(c). |
| 9. IC 33-19-5-6(a). | 40. IC 33-19-8-5(b) and IC 31-34-8-8. |
| 10. IC 33-19-3-5. | 41. IC 8-23-2-15 and IC 33-19-6-14. |
| 11. IC 33-19-7-1(a). | 42. IC 33-19-6-16.3. |
| 12. IC 33-19-7-2. | 43. IC 33-19-6-12, as added by P.L. 4-1994, § 15. |
| 13. IC 33-19-7-3(a). | 44. IC 33-19-6-19. |
| 14. IC 33-19-7-3(b). | 45. IC 33-19-6-13. |
| 15. IC 33-19-7-4. | 46. IC 33-19-7-1(b). |
| 16. IC 33-11.6-4-15. | 47. IC 33-19-9-4, as amended by P.L. 12-1990, § 9; P.L. 2-1991, § 95; P.L. 50-1993, § 7; P.L. 4-1994, § 20; P.L. 61-1995, § 9; P.L. 183-2001, § 15. |
| 17. IC 34-28-5-5(c). | 48. IC 9-27-2-11 and IC 9-27-2-2. |
| 18. IC 33-19-6-5. | 49. IC 10-1-8-2. |
| 19. IC 35-33-8-3.2(a)(2). | 50. IC 33-14-8-5. |
| 20. IC 35-38-2-1(c) and (d). | 51. IC 11-8-2-11. |
| 21. IC 31-40-2-1. | 52. IC 5-2-10-2. |
| 22. IC 31-40-3-1, 2, 3. | 53. IC 8-23-2-15. |
| 23. IC 35-33-7-6. | 54. IC 12-18-5-2 and IC 12-18-5-4. |
| 24. IC 9-30-9-8., and IC 33-19-8-5. | 55. IC 5-2-10.1 et seq. |
| 25. IC 9-30-9-8. | 56. IC 33-2.1-7-10. |
| 26. IC 33-19-6-11(b). | 57. IC 33-19-8-5. |
| 27. <i>Black's Law Dictionary</i> (6 th Ed.), p. 632. | 58. IC 33-19-6-7. |
| 28. Constitution of Indiana, Article 8, § 2. | |
| 29. IC 9-20-18-12(f). | |
| 30. IC 27-10-2-12(i). | |
| 31. IC 33-19-5-1(c) and IC 33-19-8-7. | |

Fiscal Information

Indiana Trial Courts

Financial Comparison Table (1992 – 2002)

	Expenditures on Judicial System				Revenues Generated by Courts			
Year	State	County	City, Town and Township	TOTAL	For State Funds	For County Funds	For Local Funds	TOTAL Revenues
FY '91-'92 Calendar 1992	34,797,471	94,707,897	6,188,295	135,693,663	39,726,575	40,363,537	7,304,343	87,394,455
FY '92-'93 Calendar 1993	36,577,270	103,262,806	6,589,219	146,429,295	41,793,693	41,916,800	8,123,981	91,834,474
FY '93-'94 Calendar 1994	38,391,604	103,192,999	6,705,374	148,289,977	40,432,166	44,719,192	7,829,613	93,080,971
FY '94-'95 Calendar 1995	39,912,708	107,771,213	3,484,338	151,168,259	49,015,934	46,491,181	7,976,618	103,484,025
FY '95-'96 Calendar 1996	55,831,077	110,663,123	3,885,442	170,379,642	57,102,378	50,033,312	8,896,382	116,032,072
FY '96-'97 Calendar 1997	57,431,504	124,704,675	7,227,575	189,363,754	59,901,118	53,022,859	9,975,379	122,899,356
FY '97-'98 Calendar 1998	61,044,245	137,809,840	8,733,226	207,587,311	64,947,008	59,984,503	11,371,714	136,303,225
FY '98-'99 Calendar 1999	64,857,746	147,048,695	9,730,589	221,637,030	65,469,745	60,600,605	11,634,063	137,704,413
FY '99-'00 Calendar 2000	69,442,071	163,059,133	10,507,822	254,202,395	71,771,627	67,896,463	13,008,032	152,676,122
FY '00-'01 Calendar 2001	72,764,172	174,252,502	11,280,045	258,296,719	74,140,614	66,038,236	13,507,909	153,686,759
FY '01-'02 Calendar 2002	73,235,532	171,478,092	12,242,086	256,955,710	78,080,386	73,662,387	14,768,392	166,511,165

Fiscal Information

Judicial System Expenditures by the State of Indiana for FY 2001-2002

(INFORMATION PROVIDED BY THE ANNUAL REPORT OF THE STATE AUDITOR)

	Services						Travel		
	Personal Services	Service Other than Personal	Service by Contract	Materials, Parts and Supplies	Equipment	Grants, Subsidies, Refunds, and Awards	In-State Travel	Out-of-State Travel	Total Expenditures
Supreme Court	4,540,115	255,011	635,997	81,080	411,814	6,779	17,970	34,536	5,983,302
Court of Appeals	6,667,141	78,093	458,196	42,351	295,070	0	51,055	37,163	7,629,069
Tax Court	426,814	4,401	64,425	4,381	22,720	0	158	574	523,473
Trial Judge's Salaries	38,053,350	3,145	669	0	0	0	6,000	1,099	38,064,263
Special Judges	2,400	6,798	769	0	9,974	0	73,356	0	93,297
Trial Court Operations	0	18,844	73,689	200	0	155,000	1,438	955	250,126
Judge's Pension Fund	0	0	0	0	0	9,162,332	0	0	9,162,332
Public Defender	4,503,494	165,335	570,340	27,195	67,489	876	53,756	7,532	5,396,017
Judicial Conference and Indiana Judicial Center	1,008,905	71,668	463,341	44,011	62,634	6,314	48,947	3,928	1,709,748
Public Defender Commission	0	0	0	0	0	3,600,000	0	0	3,600,000
Guardian Ad Litem	69,231	940	4,843	5,406	6,309	730,502	5,376	1,298	823,905
TOTALS	55,271,450	604,235	2,272,269	204,624	876,010	13,661,803	258,056	87,085	73,235,532

Fiscal Information

Summary of 2002 Expenditures

Expenditures	County	City/Town	Township	Total
	Circuit, Superior, County, and Probate Courts	City and Town Courts	Marion County Small Claims Courts	
Judge(s) Salary - County Paid	1,124,155	0	0	1,124,155
Judge(s) Salary - Locally Paid	0	2,187,603	445,275	2,632,878
Other Judicial Officers	3,475,669	228,999	0	3,704,668
Court Reporter(s)	16,480,530	67,294	0	16,547,824
Bailiff(s)	10,654,313	760,610	0	11,414,923
Jury Commissioner(s)	75,842	45,353	0	121,195
Court Administrator & Staff	4,354,481	533,773	0	4,888,254
Secretary(ies)	4,701,840	380,067	0	5,081,897
GAL/CASA	1,786,801	33,472	0	1,820,273
Law Clerks & Interns	503,611	45,082	0	548,693
Public Defender & Staff	11807,415	370,072	0	12,177,487
Court Clerks & Other Employees	22,749,074	2,247,014	1,278,019	26,274,107
Probation Office	44,828,953	1,130,210	0	45,959,163
TOTAL Personnel Salaries	122,542,684	8,029,539	1,723,294	132,295,517
Per Diem-Reporters/Bailiffs-Venued In/Out	48,694	4,652	0	53,346
Per Diem - Grand Jurors	86,182	2,492	0	88,674
Per Diem - Petit Jurors	2,781,441	14,728	0	2,796,169
Witness Fees	1,768,377	6,975	0	1,775,352
Medical & Psychiatric	1,041,311	7,100	0	1,048,411
Pauper Attorneys - Case by Case	9,770,376	58,976	0	9,829,352
Other Indigent Expenses	1,986,808	915	2,800	1,990,523
Judge(s) Pro Tempore	258,157	16,235	9,700	284,092
Other Non-Salary Personnel Svcs	2,965,035	465,809	69,104	3,499,948
TOTAL Non-Salary Personnel Svcs	22,474,822	577,882	81,604	21,365,867
TOTAL Personnel Services	143,249,065	8,607,421	1,804,898	153,661,384
TOTAL Supplies	3,635,820	281,907	163,017	3,980,744
Rentals	2,988,583	152,752	276,782	3,418,117
Lodging & Meals for Jurors	552,463	16,715	0	569,178
Other Services & Charges	16,516,154	502,565	219,099	17,237,818
TOTAL Services	20,057,200	672,032	495,881	21,225,113
Law Books	1,831,033	22,072	2,538	1,855,643
Other Capital Outlays	2,804,974	138,994	53,376	2,997,294
TOTAL Capital Outlays	4,636,007	161,016	55,914	4,852,937
TOTAL EXPENDITURES	171,478,092	9,722,376	2,519,710	183,720,178

Fiscal Information

2002 Revenues Generated – All Courts

REVENUES	Circuit, Superior, County, and Probate Courts	City and Town	Marion County Small Claims	Total
STATE LEVEL FUNDS				
To General Fund	53,067,764	12,810,245	0	65,878,009
To Court Related Services Funds	0	0	0	0
To Special Funds	9,641,401	2,560,976	0	12,202,377
TOTAL to State Funds	62,709,165	15,371,221	0	78,080,386
COUNTY LEVEL FUNDS				
To General Fund	26,426,869	2,940,698	0	29,367,567
To Court Related Services Funds	15,908,320	135,222	0	16,043,542
To Special Funds	26,064,811	2,177,267	0	28,242,078
TOTAL to County Level	68,400,000	5,253,187	0	73,653,187
TO LOCAL LEVEL FUNDS (Township)				
To General Fund	3,543,905	6,165,444	2,868,998	12,578,347
To Court Related Services Funds	24,881	1,307,097	0	1,331,978
To Special Funds	87,548	770,519	0	858,067
TOTAL to Local Level	3,656,334	8,243,060	2,868,998	14,768,392
To Others (Constables for personal service or certified mail)	0	0	(1,514,627)	(1,514,627)
TOTAL REVENUES GENERATED	134,774,699	28,867,468	2,868,998	166,511,165

Fiscal Information
2002 Revenues Generated
Circuit, Superior, County and Probate Courts

	State Funds	County Funds	Local Funds	Total
REVENUES DISTRIBUTED TO GENERAL FUNDS				
1. Court Costs	42,987,981	16,960,637	1,585,746	61,534,364
2. Infraction Judgments	9,840,916	0	0	9,840,916
3. Civil Penalties for Local Ordinance Violations	0	95,993	1,641,163	1,737,156
4. Support Fees	0	1,658,454	0	1,658,454
5. Bond Administration Fees	0	1,349,972	425	1,350,397
6. Document Fees	0	1,420,401	1,094	1,421,495
7. Interest on Investments	0	612,583	0	612,583
8. Other	238,867	4,328,829	315,477	4,883,173
TOTAL TO GENERAL FUNDS	53,067,764	26,426,869	3,543,905	83,038,538
Revenues Distributed to Court Related Services				
9. Adult Probation User Fees	0	11,381,276	0	11,381,276
10. Juvenile Probation User Fees	0	1,575,329	0	1,575,329
11. Document Storage Fees	0	1,286,194	24,881	1,311,075
12. Guardian Ad Litem Fees	0	71,800	0	71,800
13. Supplemental Public Defender Fees	0	1,593,721	0	1,593,721
TOTAL TO COURT RELATED SERVICES	0	15,908,320	24,881	15,933,201
Revenues Distributed to Special Funds				
14. Fines and Forfeitures	4,583,622	0	0	4,583,622
15. Vehicle License Fees	777,768	0	0	777,768
16. Late Surrender Fees	0	567,508	13,268	580,776
17. User Fees	2,171,476	8,322,850	73,186	10,567,512
18. Jury Fees	0	944,345	0	944,345
19. Prosecutorial Pretrial Diversion Fees	0	4,772,058	0	4,772,058
20. Prosecutorial Deferral Program Fees	0	7,847,854	1,094	7,848,948
21. Automated Record Keeping Fee	2,108,535	0	0	2,108,535
22. County Drug Free Community Fees	0	3,610,196	0	3,610,196
TOTAL TO SPECIAL FUNDS	9,641,401	26,064,811	87,548	35,793,760
TOTAL GENERATED FUNDS	62,709,165	68,400,000	3,656,334	134,765,499

Fiscal Information

2002 Revenues Generated

City and Town Courts

	State Funds	County Funds	Local Funds	Total
REVENUES DISTRIBUTED TO GENERAL FUNDS				
1. Court Costs	7,772,300	2,929,784	3,657,432	14,359,516
2. Infraction Judgments	5,017,660	0	0	5,017,660
3. Civil Penalties for Local Ordinance Violations	0	4,809	1,260,709	1,265,518
4. Support Fees	0	0	0	0
5. Bond Administration Fees	0	0	225,851	225,851
6. Document Fees	0	0	46,342	46,342
7. Interest on Investments	0	4,529	73,020	77,549
8. Other	20,285	1,576	902,090	923,951
TOTAL TO GENERAL FUNDS	12,810,245	2,940,698	6,165,444	21,916,387
REVENUES DISTRIBUTED TO COURT RELATED SERVICES				
9. Adult Probation User Fees	0	78,219	968,664	1,046,883
10. Juvenile Probation User Fees	0	0	0	0
11. Document Storage Fees	0	34,527	338,433	372,960
12. Guardian Ad Litem Fees	0	0	0	0
13. Supplemental Public Defender Fees	0	22,476	0	22,476
TOTAL TO COURT RELATED SERVICES	0	135,222	1,307,097	1,442,319
REVENUES DISTRIBUTED TO SPECIAL FUNDS				
14. Fines and Forfeitures	1,090,076	0	0	1,090,076
15. Vehicle License Fees	578,906	0	0	578,906
16. Late Surrender Fees	0	0	235,834	235,834
17. User Fees	376,849	437,568	484,988	1,299,405
18. Jury Fees	0	371,857	3,355	375,212
19. Prosecutorial Pretrial Diversion Fees	0	360,312	0	360,312
20. Prosecutorial Deferral Program Fees	0	674,351	46,342	720,693
21. Automated Record Keeping Fee	515,145	0	0	515,145
22. County Drug Free Community Fees	0	333,179	0	333,179
TOTAL TO SPECIAL FUNDS	2,560,976	2,177,267	770,519	5,508,762
TOTAL GENERATED ALL FUNDS	15,371,221	5,253,187	8,243,060	28,867,468

Fiscal Information
2002 Revenues Generated
Marion County Small Claims Courts

	State Funds	County Funds	Local Funds	Other	Total for Gov't Units
1. Township Docket Fee	0	0	2,704,722	0	2,704,722
2. Service of Process Fee for Certified Mail (paid directly to the Constables)*	0	0	0	(994,144)	0
3. Service of Process Fee for Personal Service (paid directly to Constables)*	0	0	0	(1,099,396)	0
4. Other Fees	38,429	13,404	112,443	0	164,276
TOTAL	38,429	13,404	2,817,165	(2,093,540)	2,868,998

* The service of process fees are not included in the final total since they are paid by the litigants and go directly to the constables for personal service or certified mail service.

Trial Court

Judicial Officers – Courts of Record (12/31/02)

COUNTY	ELECTED JUDICIAL OFFICER				TOTAL JUDGES	APPOINTED OFFICERS			TOTAL OTHER OFFICERS	GRAND TOTAL	2000 POP
	CIR	SUP	CNTY	PRO.		MAG	REF	COMM			
ADAMS	1	1	0	0	2	0	0	0	0	2	33,625
ALLEN	1	9	0	0	10	11	0	0	11	21	331,849
BARTHOLOMEW	1	2	0	0	3	1	1	0	2	5	71,435
BENTON	1	0	0	0	1	0	0	0	0	1	9,421
BLACKFORD	1	1	0	0	2	0	0	0	0	2	14,048
BOONE	1	2	0	0	3	0	0	0	0	4	46,107
BROWN	1	0	0	0	1	1	0	0	1	2	14,957
CARROLL	1	1	0	0	2	0	0	0	0	2	20,165
CASS	1	2	0	0	3	0	1	0	1	4	40,930
CLARK	1	3	0	0	4	1	0	0	1	5	96,472
CLAY	1	1	0	0	2	0	0	0	0	2	26,556
CLINTON	1	1	0	0	2	0	0	0	0	2	33,866
CRAWFORD	1	0	0	0	1	0	0	0	0	1	10,743
DAVIESS	1	1	0	0	2	0	0	0	0	2	29,820
DEARBORN	0.5	1	0	0	1.5	0	1	0	1	2.5	46,109
DECATUR	1	1	0	0	2	0	0	0	0	2	24,555
DEKALB	1	1	0	0	2	0	1	0	1	3	40,285
DELAWARE	5	0	0	0	5	0	0	7	7	12	118,769
DUBOIS	1	1	0	0	2	0	0	0	0	2	39,674
ELKHART	1	6	0	0	7	3	0	0	3	10	182,791
FAYETTE	1	1	0	0	2	0	0	0	0	2	25,588
FLOYD	1	1	1	0	3	1	0	0	1	4	70,823
FOUNTAIN	1	0	0	0	1	0	1	0	1	2	17,954
FRANKLIN	1	0	0	0	1	0	0	0	0	1	22,151
FULTON	1	1	0	0	2	0	0	0	0	2	20,511
GIBSON	1	1	0	0	2	0	0	0	0	2	32,500
GRANT	1	3	0	0	4	0	2	1	3	7	73,403
GREENE	1	1	0	0	2	0	0	0	0	2	33,157
HAMILTON	1	5	0	0	6	1	0	2	3	9	182,740
HANCOCK	1	2	0	0	3	0	0	0	0	3	55,391
HARRISON	1	1	0	0	2	0	0	0	0	2	34,325
HENDRICKS	1	3	0	0	4	0	0	0	0	4	104,093
HENRY	1	2	0	0	3	0	0	2	2	5	48,508
HOWARD	1	3	0	0	4	0	1	0	1	5	84,964
HUNTINGTON	1	1	0	0	2	0	0	0	0	2	38,075
JACKSON	1	1	0	0	2	0	1	0	1	3	41,335
JASPER	1	1	0	0	2	0	0	0	0	2	30,043
JAY	1	1	0	0	2	0	0	0	0	2	21,806
JEFFERSON	0.5	1	0	0	1.5	0	0	0	0	1.5	31,705
JENNINGS	1	1	0	0	2	0	0	0	0	2	27,554
JOHNSON	1	3	0	0	4	2	0	0	2	6	115,209
KNOX	1	2	0	0	3	0	0	0	0	3	39,256
KOSCIUSKO	1	3	0	0	4	0	0	0	0	4	74,057
LAGRANGE	1	1	0	0	2	0	0	0	0	2	34,909
LAKE	1	16	0	0	17	14	4	3	21	38	484,564

COUNTY	ELECTED JUDICIAL OFFICER				TOTAL JUDGES	APPOINTED OFFICERS			TOTAL OTHER OFFICERS	GRAND TOTAL	2000 POP
LAPORTE	1	4	0	0	5	2	0	0	2	7	110,106
LAWRENCE	1	2	0	0	3	0	1	0	1	4	45,922
MADISON	1	3	2	0	6	0	0	5	5	11	133,358
MARION	1	33	0	0	34	8	0	25	33	67	860,454
MARSHALL	1	2	0	0	3	0	0	0	0	3	45,128
MARTIN	1	0	0	0	1	0	0	0	0	1	10,369
MIAMI	1	1	0	0	2	0	0	0	0	2	36,082
MONROE	7	0	0	0	7	0	0	0	0	7	120,563
MONTGOMERY	1	1	1	0	3	0	0	0	0	3	37,629
MORGAN	1	3	0	0	4	1	0	0	1	5	66,689
NEWTON	1	1	0	0	2	0	0	0	0	2	14,566
NOBLE	1	2	0	0	3	0	0	0	0	3	46,275
OHIO*	0.5	0.5	0	0	1	0	1	0	1	2	5,623
ORANGE	1	1	0	0	2	0	0	0	0	2	19,306
OWEN	1	0	0	0	1	0	1	0	1	2	21,786
PARKE	1	0	0	0	1	0	0	0	0	1	17,241
PERRY	1	0	0	0	1	0	0	0	0	1	18,899
PIKE	1	0	0	0	1	0	0	0	2	2	12,837
PORTER	1	5	0	0	6	3	0	0	3	9	149,798
POSEY	1	1	0	0	2	0	0	0	0	2	27,061
PULASKI	1	1	0	0	2	0	0	0	0	2	13,755
PUTNAM	1	1	0	0	2	0	0	0	0	2	36,019
RANDOLPH	1	1	0	0	2	0	0	0	0	2	27,401
RIPLEY	1	1	0	0	2	0	0	0	0	2	26,523
RUSH	1	1	0	0	2	0	0	0	0	2	18,261
ST. JOSEPH	1	8	0	1	10	6	0	0	6	16	265,559
SCOTT	1	1	0	0	2	0	0	0	0	2	22,960
SHELBY	1	2	0	0	3	0	0	0	0	3	43,445
SPENCER	1	0	0	0	1	0	0	0	0	1	20,391
STARKE	1	0	0	0	1	1	0	0	1	2	23,556
STEUBEN	1	1	0	0	2	1	0	0	1	3	33,214
SULLIVAN	1	1	0	0	2	1	0	0	1	3	21,951
SWITZERLAND	0.5	0.5	0	0	1	0	0	0	0	1	9,065
TIPPECANOE	1	6	0	0	7	1	0	0	1	8	148,955
TIPTON	1	0	0	0	1	0	1	0	1	2	16,577
UNION	1	0	0	0	1	0	0	0	0	1	7,349
VANDEBURGH	1	7	0	0	8	6	0	0	6	14	171,922
VERMILLION	1	0	0	0	1	0	0	0	0	1	16,788
VIGO	1	4	0	0	5	1	0	0	1	6	105,848
WABASH	1	1	0	0	2	0	0	0	0	2	34,960
WARREN	1	0	0	0	1	0	0	0	0	1	8,419
WARRICK	1	2	0	0	3	0	0	0	0	3	52,383
WASHINGTON	1	1	0	0	2	0	0	0	0	2	27,223
WAYNE	1	3	0	0	4	0	0	1	1	5	71,097
WELLS	1	1	0	0	2	0	0	0	0	2	27,600
WHITE	1	1	0	0	2	0	0	0	0	2	25,267
WHITLEY	1	1	0	0	2	0	0	0	0	2	30,707
TOTAL	100	195	4	1	300	66	17	46	129	429	6,083,685

2002 Minor Courts

County	Small Claims	City Courts	Town Courts
Allen		New Haven	
Blackford		Montpelier	
Boone		Lebanon	Jamestown Thorntown Whitestown Zionsville
Carroll		Delphi	Burlington
Clark		Charlestown Jeffersonville	Clarksville
Clinton		Frankfort	
Dearborn		Aurora Lawrenceburg	
DeKalb		Butler	
Delaware		Muncie	Yorktown
Elkhart		Elkhart Goshen Nappanee	
Fountain		Attica	
Grant		Gas City Marion	
Hamilton		Carmel Noblesville	
Hendricks			Brownsburg Plainfield Avon

County	Small Claims	City Courts	Town Courts
Henry		New Castle	Knightstown
Huntington			Roanoke
Jasper			DeMotte
Jay		Dunkirk Portland	
Johnson		Franklin Greenwood	
Knox		Bicknell	
Lake		Crown Point East Chicago Gary Hammond Hobart Lake Station Whiting	Merrillville Lowell Schererville
Madison		Alexandria Anderson Elwood	Edgewood
Marion	Center Township Decatur Township Franklin Township Lawrence Township Perry Township Pike Township Warren Township Washington Township Wayne Township		
Miami		Peru	Bunker Hill
Morgan			Martinsville Mooreville

County	Small Claims	City Courts	Town Courts
Randolph		Union Winchester	
Ripley		Batesville	Versailles
St. Joseph			Walkerton
Spencer		Rockport	
Starke		Knox	
Steuben			Fremont
Tippecanoe		West Lafayette	
Tipton		Tipton	Sharpsville
Vermillion		Clinton	
Vigo		Terre Haute	
Wabash		Wabash	North Manchester
Wayne			Hagerstown
Wells		Bluffton	
White			Monon
TOTAL	9	47	27

Listing of Judicial Officers

1 Adams		
Circuit	Judge	Schurger, Frederick
Superior	Judge	Heimann, James A.
2 Allen		
Circuit	Judge	Ryan, Thomas
	Judge	Felts, Thomas J. (2003)
	Magistrate	Felts, Thomas J.
	Magistrate	Ross, Robert (2003)
Superior	Judge	Surbeck, John F.
	Judge	Pratt, Charles
	Judge	Avery, David
	Judge	Schiebenberger, Kenneth
	Judge	Levine, Stanley
	Judge	Heath, Dan
	Judge	Gull, Frances
	Judge	Boyer, Nancy E.
	Judge	Sims, Stephen
	Magistrate	Houk, Phillip
	Magistrate	Linsky, Marcia
	Magistrate	Morgan, Lori
	Magistrate	Boyer, Thomas P.
	Magistrate	Ummel, Jerry
	Magistrate	Schmoll, Robert
	Magistrate	DeGroote, Jennifer
	Magistrate	Cook, Brian D.
	Magistrate	Bobay, Craig J.
	Magistrate	Gulley, Jeff
New Haven City	City J	Robison, Geoff
3 Bartholomew		
Circuit	Judge	Heimann, Stephen
	Referee	Mollo, Heather
Superior 1	Judge	Monroe, Chris
Superior 2	Judge	Coriden, Kathleen T.
	Judge	McGillivray, Roderick (2003)
	Magistrate	Dickherber, Donald J.
4 Benton		
Circuit	Judge	Kepner, Rex
5 Blackford		
Circuit	Judge	Bade, Bruce C.
Superior	Judge	Forcum, John W.
Montpelier City	City J	Kyle, Joe
6 Boone		
Circuit	Judge	David, Steve

Superior 1	Judge	Kincaid, Ora A.
	Judge	Kincaid, Matthew (2003)
Superior 2	Judge	Detamore, James
Lebanon City	City J	Crow, Patricia R.
Zionsville Town	Town J	Atkinson, Christina
Jamestown Town	Town J	Caldwell, Mary Ann
Thorntown Town	Town J	Vaughn, Donald G.
Whitestown Town	Town J	Cornwell, Wayne
7 Brown		
Circuit	Judge	Stewart, Judith
	Magistrate	Van Winkle, Douglas
8 Carroll		
Circuit	Judge	Carey, Joseph W.
Superior	Judge	Smith, Jeffrey W.
Delphi City	City J	Cripe, Kimberly
Burlington Town	Town J	Adams, John C.
9 Cass		
Circuit	Judge	Ridlen, Julian
	Referee	Pherson, Sheryl
Superior 1	Judge	Perrone, Thomas C.
Superior 2	Judge	Maughmer, Rick
10 Clark		
Circuit	Judge	Donahue, Daniel
	Magistrate	Abbott, Kenneth R. *
Superior 1	Judge	Jacobi, Jerry
	Magistrate	Abbott, Kenneth R. *
Superior 2	Judge	Blau, Cecile A.
	Magistrate	Abbott, Kenneth R. *
Superior 3	Judge	Fleece, Steven
	Magistrate	Abbott, Kenneth R. *
Charlestown City	City Judge	Waters, George
Jeffersonville City	City Judge	Carmichael, Vicki
Clarksville Town	Town Judge	Weber, Joseph P.
11 Clay		
Circuit	Judge	Yelton, Ernest E.
Superior	Judge	Akers, Blaine
12 Clinton		
Circuit	Judge	Pearson, Linley
Superior	Judge	Smith, Kathy
Frankfort City	City Judge	Ponton, George G.
13 Crawford		

Listing of Judicial Officers

Circuit	Judge	Lopp, Kenneth
14 Daviess		
Circuit	Judge	Arthur, Robert L.
Superior	Judge	Dwyer, Judith
	Judge	Sobecki, Dean A. (2003)
15 Dearborn		
Circuit	Judge	Humphrey, James D.
	Referee	Gay, Mary Ann
Superior	Judge	Witte, G. Michael
Aurora City	City Judge	Rivera, Avis
Lawrenceburg City	City Judge	Bauer, Tom
16 Decatur		
Circuit	Judge	Westgate, John A.
Superior	Judge	Wilke, W. Michael
17 DeKalb		
Circuit	Judge	Cherry, Paul R.
	Referee	Wible, William
Superior	Judge	Wallace, Kevin P.
Butler City	City Judge	Obendorf, Richard
18 Delaware		
Circuit 1	Judge	Caldemeyer, Steven R.
	Commissioner	Vorhees, Marianne
	Commissioner	Peckinpugh, Darrel
	Commissioner	McLaren, Bruce
Circuit 2	Judge	Dailey, Richard A.
	Commissioner	Vorhees, Marianne
Circuit 3	Judge	Barnet, Robert L.
	Commissioner	McLaren, Bruce
Circuit 4	Judge	Jordan, James J.
	Judge	Feick, John M. (2003)
	Commissioner	McLaren, Bruce
	Commissioner	Vorhees, Marianne
Circuit 5	Judge	Lennington, Wayne J.
	Commissioner	Peckinpugh, Darrell
Muncie City	City Judge	Wolf, Linda Ralu
Yorktown Town	Town Judge	Gant, Timothy H.
19 DuBois		
Circuit	Judge	Weikert, William
Superior	Judge	Lytton, Howard
20 Elkhart		
Circuit	Judge	Shewmaker, Terry C.

	Magistrate	Domine, Deborah
	Magistrate	Murto, Thomas A.
Superior 1	Judge	Pfaff, L. Benjamin
	Magistrate	Denton, David *
Superior 2	Judge	Platt, Stephen E.
	Magistrate	Denton, David *
Superior 3	Judge	Biddlecome, George W.
Superior 4	Judge	Stickel, Olga H.
Superior 5	Judge	Rieckhoff, James W.
	Magistrate	Denton, David *
Superior 6	Judge	Bonfiglio, David
Elkhart City	City Judge	Grodnik, Charles H.
Goshen City	City Judge	McGregor, Cecelia J.
Nappanee City	City Judge	Widmoyer, David W.
21 Fayette		
Circuit	Judge	Pflum, Dan
Superior	Judge	Messer, Frank
	Judge	Urdal, Ronald T. (2003)
22 Floyd		
Circuit	Judge	Cody, J. Terrance
	Magistrate	Burke, Daniel *
Superior	Judge	Streigel, Richard G.
	Magistrate	Burke, Daniel *
County	Judge	Hublar, Robert T.
	Magistrate	Burke, Daniel *
23 Fountain		
Circuit	Judge	Henderson, Susan Orr
	Referee (SC)	Gibson, Donald F.
Attica City	City Judge	Mason, Mark
24 Franklin		
Circuit	Judge	Cox, J. Steven
25 Fulton		
Circuit	Judge	Morton, Douglas G.
Superior	Judge	Steele, Wayne
26 Gibson		
Circuit	Judge	Palmer, Walter H.
Superior	Judge	Penrod, Earl G.
27 Grant		
Circuit	Judge	Hunt, Thomas
	Commissioner	Milford, John
Superior 1	Judge	Thompson, Gary

Listing of Judicial Officers

	Judge	Todd, Jeffrey (2003)
Superior 2	Judge	Johnson, Randall
	Referee	White, Beau J.
Superior 3	Judge	Conn, Natalie
	Commissioner	Drook, Jerry
Gas City	City Judge	Barker, Steven
Marion City	City Judge	Kocher, Jame F.
28 Greene		
Circuit	Judge	Johnson, David K.
Superior	Judge	Holt, J. David
29 Hamilton		
Circuit	Judge	Proffitt, Judith
	Commissioner	Ruetz, Todd
Superior 1	Judge	Nation, Steven R.
	Magistrate	Pfleging, Daniel *
	Commissioner	Ruetz, Todd
	Commissioner	Greenway, William
Superior 2	Judge	Barr, Jerry M.
	Magistrate	Pfleging, Daniel *
	Commissioner	Greenway, William
Superior 3	Judge	Hughes, William J.
	Magistrate	Pfleging, Daniel *
Superior 4	Judge	Campbell, J. Richard
	Magistrate	Pfleging, Daniel *
Superior 5	Judge	Sturdevant, Wayne
	Magistrate	Pfleging, Daniel *
Carmel City	City Judge	Bardach, Gail Z.
Noblesville City	City Judge	Caldwell, Gregory L.
30 Hancock		
Circuit	Judge	Culver, Richard
Superior 1	Judge	Payne, Richard
	Judge	Snow, Terry K. (2003)
Superior 2	Judge	Hamilton, Jeanne
	Judge	Marshall, Dan E. (2003)
31 Harrison		
Circuit	Judge	Whitis, H. Lloyd
Superior	Judge	Davis, Roger
32 Hendricks		
Circuit	Judge	Boles, Jeffrey V.
Superior 1	Judge	Freese, Robert
Superior 2	Judge	Coleman, David H.
Superior 3	Judge	Love, Karen M.
Brownsburg Town	Town Judge	Hostetter, Charles E.

Plainfield Town	Town Judge	Spencer, James D.
Avon Town	Town Judge	Owen, Maureen
33 Henry		
Circuit	Judge	Whitton, David W.
	Judge	Willis, Mary G. (2003)
	Commissioner	Willis, Mary G.
Superior 1	Judge	Peyton, Michael D.
	Commissioner	O'Neal, Lyn
Superior 2	Judge	Harvey, H. Terrill
	Judge	Peyton, Michael (SC)
	Judge	Witham, Bob (2003)
New Castle City	City Judge	Lansinger, John R.
Knightstown Town	Town Judge	Butler, Lewis
34 Howard		
Circuit	Judge	Murray, Lynn
	Referee (Juv)	Ryan, Mark
Superior 1	Judge	Parry, Dennis
Superior 2	Judge	Jessup, Stephen
Superior 3	Judge	Cox, David A.
	Judge	Tate, Doug (2003)
35 Huntington		
Circuit	Judge	McIntosh, Mark A.
Superior	Judge	Heffelfinger, Jeffrey R.
Roanoke Town	Town Judge	Turpin, Bobby G.
36 Jackson		
Circuit	Judge	Vance, William
	Referee	McCord, Andrea
Superior	Judge	Guthrie, Frank
37 Jasper		
Circuit	Judge	Daugherty, E. Duane
Superior	Judge	McGraw, John P.
DeMotte Town	Town Judge	Osborn, Gregory
38 Jay		
Circuit	Judge	Hutchinson, Brian
Superior	Judge	Roberts, Joel
Dunkirk City	City Judge	Phillips, Tommy
Portland City	City Judge	Pensing, Michele
39 Jefferson		
Circuit	Judge	Todd, Ted R.
Superior	Judge	Hoying, Fred H.

Listing of Judicial Officers

40 Jennings		
Circuit	Judge	Webster, Jonathan W.
Superior	Judge	Funke, James
41 Johnson		
Circuit	Judge	Loyd, K. Mark
	Magistrate	Lawson, Craig
Superior 1	Judge	Barton, Kevin
	Magistrate	Tandy, Richard *
Superior 2	Judge	Emkes, Cynthia S.
	Magistrate	Tandy, Richard *
Superior 3	Judge	Shilts, Kim Van Valer
	Magistrate	Tandy, Richard
Franklin City	City Judge	Schafstall, Robert D.
Greenwood City	City Judge	Gregory, Lewis J.
42 Knox		
Circuit	Judge	Gregg, Sherry L.
Superior 1	Judge	Crowley, Tim
Superior 2	Judge	Osborne, Jim R.
Bicknell City	City Judge	McKinnon, Jon
43 Kosciusko		
Circuit	Judge	Reed, Rex L.
Superior 1	Judge	Huffer, Duane
Superior 2	Judge	Jarrette, James C.
Superior 3	Judge	Sutton, Joe V.
44 LaGrange		
Circuit	Judge	VanDerbeck, J. Scott
Superior	Judge	Brown, George E.
45 Lake		
Circuit	Judge	Arrendondo, Lorenzo
	Magistrate	Miller, Christina
	Magistrate	Ivancevich, George
	Commissioner	Brooks, Charles
Superior Civ 1	Judge	Schneider, Diane Kavadias
	Commissioner	Stepanovich, Donald
Superior Civ 2	Judge	Davis, William
	Commissioner	Rivera, Itsia D. *
Superior Civ 3	Judge	Danikolas, James
	Magistrate	Costa-Sakelaris, Kris *
	Magistrate	Luz Corona, Maria
	Commissioner	Matuga, Joseph B.
Superior Civ 4	Judge	Svetanoff, Gerald
Superior Civ 5	Judge	Pete, Robert
Superior Juv	Judge	Bonaventura, Mary Beth

	Magistrate	Gillis, Gregory
	Magistrate	Miller, Jeffrey
	Magistrate	Commons, Glenn D.
	Magistrate	Peller, Charlotte Ann
	Referee	Tavitas, Elizabeth
	Referee	Sedia, John M.
	Referee	Belzeski, Kathy
Superior 7	Judge	Schiralli, Nicholas
	Magistrate	Szarleta, Ellen
	Hearing Officer	Morris, Sonya
Superior 8	Judge	Moss, Sheila
	Magistrate	Halcarz, John
Superior 9	Judge	Cantrell, Julie
	Magistrate	Kapitan, Deborah A.
	Referee	Vacant
Superior Civ 6	Judge	Pera, John
Superior Civ 7	Judge	Dywan, Jeffrey
Superior 12	Judge	Villapando, Jesse
Superior Crim 1	Judge	Maroc, Richard
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Superior Crim 2	Judge	Murray, Clarence D.
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie
Superior Crim 3	Judge	Kouros, Joan
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Superior Crim 4	Judge	Stefaniak, Thomas
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Crown Point City	City Judge	Barber, Herman L.
E. Chicago City	City Judge	Randolph, Lonnie
Gary City	City Judge	Monroe, Deidre L.
Hammond City	City Judge	Harkin, Jeffrey
Hobart City	City Judge	Longer, William J.
Lake Station City	City Judge	Kantar, Kristina
Whiting City	City Judge	Ciesar, William
Merrillville Town	Town Judge	Paras, George
Schererville Town	Town Judge	Riga, Deborah
Lowell Town	Town Judge	Vanes, Thomas W.
46 LaPorte		
Circuit	Judge	Gilmore, Robert W.
	Magistrate	Ankony, Sally A.
	Magistrate	Pawloski, Thomas G. *
Superior 1	Judge	Chapala, Walter P.
Superior 2	Judge	King, Steven E.
Superior 3	Judge	Baldoni, Paul J.

Listing of Judicial Officers

Superior 4	Judge	Boklund, William J.
	Magistrate	Pawloski, Thomas
47 Lawrence		
Circuit	Judge	McIntyre, Richard
	Referee	McCord, Andrea
Superior 1	Judge	Kern, Raymond L.
	Judge	Robbins, Mike (2003)
Superior 2	Judge	Sleva, William
48 Madison		
Circuit	Judge	Spencer, Frederick
	Commissioner	Kilmer, Joseph R.
Superior 1	Judge	Carroll, Dennis D.
	Commissioner	Anderson, Jim
	Commissioner	Clase, Stephen
Superior 2	Judge	Brinkman, Jack L.
	Commissioner	Alger, David E.
	Commissioner	Clase, Stephen
Superior 3	Judge	Newman, Thomas
	Commissioner	Pancol, G. George
County 1	Judge	Hopper, David W.
	Commissioner	Clase, Stephen
County 2	Judge	Clem, Thomas L.
	Commissioner	Clase, Stephen
Alexandria City	City Judge	King, James
Anderson City	City Judge	Phillippe, Donald R.
Elwood City	City Judge	Roby, Veronica
Edgewood Town	Town Judge	Miller, Alan R.
49 Marion		
Circuit	Judge	Lawrence, William T.
	Judge	Sosin, Ted (2003)
	Commissioner	Cohen, Laura S.
	Commissioner	Disoma, Anthony
	Commissioner	Gilroy, Richard D.
	Commissioner	Gooden, Alicia A.
	Commissioner	Palgutta, Paul
	Commissioner	Sosin, Theodore
Superior Civ 1	Judge	Frank, Steve
	Magistrate	Caudill, Burdett
	Commissioner	Oldham, Mary Ann
Superior Civ 2	Judge	Johnson, Kenneth
	Magistrate	Caudill, Burdett
	Commissioner	Oldham, Mary Ann
Superior Civ 3	Judge	McCarty, Patrick
	Magistrate	Dill, Caryl *

	Magistrate	Caudill, Burnett *
Superior Civ 4	Judge	Ayers, Cynthia J.
	Magistrate	Caudill, Burnett *
	Commissioner	Boone, Cheryl
	Commissioner	Barnes, Amy
Superior Civ 5	Judge	Miller, Gary
	Magistrate	Dill, Caryl *
	Commissioner	Ransberger, Vickie *
Superior Civ 6	Judge	Carroll, Thomas
	Magistrate	Dill, Caryl *
	Commissioner	Haile, Christopher
Superior Civ 7	Judge	Zore, Gerald
	Magistrate	Dill, Caryl *
	Commissioner	Ransberger, Vickie *
Superior Probate	Judge	Deiter, Charles
	Commissioner	Bradley, Larry
	Commissioner	Brown, Kimberly
	Commissioner	Turner, John Richard
Superior Juvenile	Judge	Payne, James
	Magistrate	Orbison, Carol
	Magistrate	Cartmel, Julie
	Magistrate	Gaither, Geoffrey
	Magistrate	Piazza, Chris
	Commissioner	Jansen, Beth
Superior Civ 10	Judge	Dreyer, David
	Magistrate	Dill, Caryl *
	Commissioner	Welch, Heather
Superior Civ 11	Judge	Hanby, John
	Magistrate	Dill, Caryl *
	Commissioner	Haile, Christopher
Superior Civ 12	Judge	Moberly, Robyn
	Magistrate	Dill, Caryl *
	Commissioner	Mattingly, Kimberly
Superior Civ 13	Judge	Reid, S.K.
	Magistrate	Dill, Caryl
	Commissioner	Mattingly, Kimberly
Superior Crim 7	Judge	Nelson, William
	Commissioner	Nunez-Cruz, Israel
Superior Crim 8	Judge	Collins, Barbara
	Commissioner	Nunez-Cruz, Israel
Superior Crim 9	Judge	Goodman, Evan
	Magistrate	Robinette, Ted
	Commissioner	Schabler, William
Superior Crim 10	Judge	Jimison, Z. Mae
	Commissioner	Nunez-Cruz, Israel
Superior Crim 13	Judge	Good, Richard
	Commissioner	Conley, Jane
Superior Crim 14	Judge	Stoner, Mark

Listing of Judicial Officers

	Judge	Shaheed, David (2003)
	Commissioner	Shaheed, David
Superior Crim 15	Judge	Good, Richard
	Magistrate	Robinette, Ted
	Commissioner	Schabler, William
Superior Crim 16	Judge	Rogers, Clark
	Commissioner	Gaughan, Danielle
	Commissioner	Kirchoff fka Pitzer, Julie
Superior Crim 17	Judge	Carlisle, Sheila A.
	Commissioner	Gaughan, Danielle
	Commissioner	Kirchoff fka Pitzer, Julie
Superior Crim 18	Judge	Hill, Reuben
	Magistrate	Robinette, Ted
	Commissioner	Schabler, William
Superior Crim 19	Judge	Treacy, Rebekah Pierson
	Commissioner	Nunez-Cruz, Israel
Superior Crim 20	Judge	Young, William
	Magistrate	Jensen, Mick
	Commissioner	Shaheed, David
Superior Crim 21	Judge	Brown, Linda
	Judge	Hammel, John (2003)
	Commissioner	Kirchoff fka Pitzer, Julie
Superior Crim 1	Judge	Walton-Pratt, Tanya
	Commissioner	Welch, Heather
Superior Crim 2	Judge	Altice, Robert
	Commissioner	Barnes, Amy J.
Superior Crim 3	Judge	Bradford, Cale
	Magistrate	Robinette, Ted *
Superior Crim 4	Judge	Gifford, Patricia J.
	Commissioner	Barnes, Amy
	Commissioner	Boone, Cheryl
Superior Crim 5	Judge	Hawkins, Grant
	Commissioner	Broyles, Nancy
Superior Crim 6	Judge	Magnus-Stinson, Jane
	Commissioner	Barker, Jane
Superior Env 12	Judge	Keele, Michael
	Commissioner	Christ, Ann *
Center Sml Claims	Judge	Lopossa, Paula
Decatur Sml Claims	Judge	Berg, Jeffrey
Franklin Sml Claims	Judge	Kitley, John M.
Lawrence Sml Claims	Judge	Hursh, Terry N.
Perry Sml Claims	Judge	Barnard, Myron F.
Pike Sml Claims	Judge	Clutter, Robert
Warren Sml Claims	Judge	Endris, Lori
Washington Sml Claims	Judge	Huppert, Lynda F.
Wayne Sml Claims	Judge	Lutz, Robert
50 Marshall		

Circuit	Judge	Cook Michael D.
Superior 1	Judge	Bowen, Robert O.
Superior 2	Judge	Colvin, Dean A.
51 Martin		
Circuit	Judge	Howell, R. Joseph
52 Miami		
Circuit	Judge	Embrey, Bruce
Superior	Judge	Banina, Daniel
Peru City	City Judge	Price, Jeffrey
Bunker Hill Town	Town Judge	Betzner, David G.
53 Monroe		
Circuit 1	Judge	Hoff, Michael
Circuit 2	Judge	Kellams, Marc
Circuit 3	Judge	Todd, Kenneth
Circuit 4	Judge	Mann, Elizabeth
Circuit 5	Judge	Bridges, Douglas
Circuit 6	Judge	Welch, David
Circuit 7	Judge	Taliaferro, Viola
54 Montgomery		
Circuit	Judge	Milligan, Thomas K.
Superior	Judge	Ault, David
County	Judge	Kirtley, Raymond M.
	Judge	Quint Lohorn, Peggy L. (2003)
55 Morgan		
Circuit	Judge	Hansen, Matthew
	Magistrate	Lybrook, Robert E. *
Superior 1	Judge	Gray, G. Thomas
	Magistrate	Lybrook, Robert E. *
Superior 2	Judge	Burnham, Christopher L.
Superior 3	Judge	Craney, Jane Spencer
Martinsville Town	Town Judge	Peden, Mark
Mooreville Town	Town Judge	Lieb, Susan
56 Newton		
Circuit	Judge	Leach, Jeryl
Superior	Judge	Molter, Daniel
57 Noble		
Circuit	Judge	Laur, David
Superior 1	Judge	Spindler, Stephen S.
Superior 2	Judge	Kramer, Michael J.
58 Ohio		

Listing of Judicial Officers

Circuit	Judge	Humphrey, James D.
	Referee	Gay, Mary Ann
Superior	Judge	Mitchell, John D.
59 Orange		
Circuit	Judge	Blanton, Larry R.
Superior	Judge	Cloud, Michael
60 Owen		
Circuit	Judge	Nardi, Frank M.
	Referee	Sturgeon, Suzanne
61 Parke		
Circuit	Judge	Brown, Rhonda R.
62 Perry		
Circuit	Judge	McEntarfer, James
63 Pike		
Circuit	Judge	Baker, Lee
	Referee	Chestnut, Michael D.
	Referee	Rauch, W. Wyatt
64 Porter		
Circuit	Judge	Harper, Mary
	Magistrate	Shanahan, John
Superior 1	Judge	Bradford, Roger
	Magistrate	Johnson, James
Superior 2	Judge	Webber, Thomas
	Magistrate	Ratliff-Forbes, Kathleen
Superior 3	Judge	Jent, Julia
Superior 4	Judge	Kennedy, Robert
	Judge	Chidester, David L. (2003)
Superior 5	Judge	Thode, Jeffrey
65 Posey		
Circuit	Judge	Redwine, James
Superior	Judge	Baier, Donald
	Judge	Almon, Brent (2003)
66 Pulaski		
Circuit	Judge	Shurn, Michael A.
Superior	Judge	Blankenship, Patrick
67 Putnam		
Circuit	Judge	Laviolette, Diana
Superior	Judge	Lowe, Robert J.

68 Randolph		
Circuit	Judge	Chalfant, Jan L.
Superior	Judge	Haviza, Peter
Union City	City Judge	Goldsberry, J. Thomas
Winchester City	City Judge	Thompson, Evard
69 Ripley		
Circuit	Judge	Taul, Carl H.
Superior	Judge	Morris, James B.
Batesville City	City Judge	Radvansky, Joseph P.
Versailles Town	Town Judge	Richmond, Cheryl
70 Rush		
Circuit	Judge	Harcourt, Barbara A.
Superior	Judge	Northam, David E.
71 St. Joseph		
Circuit	Judge	Crone, Terry A.
	Magistrate	Chapleau, David C.
	Magistrate	Ready, David T.
Superior	Judge	Means, William T.
	Judge	Albright, William
	Judge	Chamblee, Roland W.
	Judge	Marnocha, John
	Judge	Whitman, William C.
	Judge	Frese, John J.
	Judge	Pitts-Manier, Jenny
	Judge	Scopelitis, Michael
	Magistrate	McCormick, Leo
	Magistrate	Steinke, Brian
Probate	Judge	Nemeth, Peter J.
	Magistrate	Brueseke, Harold E.
	Magistrate	Miller, Jane
Walkerton Town	Town Judge	Huizenga, Roger
72 Scott		
Circuit	Judge	Kleopfer, James D.
Superior	Judge	South, Nicholas L.
73 Shelby		
Circuit	Judge	O'Connor, Charles D.
Superior 1	Judge	Tandy, Jack A.
Superior 2	Judge	Sanders, Russell J.
74 Spencer		
Circuit	Judge	Roell, Wayne A.
Rockport City	City Judge	Alvey, Joseph

Listing of Judicial Officers

75 Starke		
Circuit	Judge	Matsey, David P.
	Magistrate	Pease, Lizabeth
Knox City	City Judge	Hasnerl, Charles
76 Steuben		
Circuit	Judge	Wheat, Allen N.
	Magistrate	Coffey, Randy *
Superior	Judge	Fee, William C.
	Magistrate	Coffey, Randy *
Freemont Town	Town Judge	Mertz, Marjorie
77 Sullivan		
Circuit	Judge	Pierson, P.J.
	Magistrate	Smith, Ann *
Superior	Judge	Johnson, Thomas
	Magistrate	Smith, Ann *
78 Switzerland		
Circuit	Judge	Todd, Ted R.
Superior	Judge	Mitchell, John D.
79 Tippecanoe		
Circuit	Judge	Melichar, Ronald E.
	Judge	Daniel, Don (2003)
	Magistrate	Fountain, C. Wayne *
Superior 1	Judge	Johnson, Donald C.
	Magistrate	Fountain, C. Wayne *
Superior 2	Judge	Busch, Thomas
	Magistrate	Fountain, C. Wayne *
Superior 3	Judge	Rush, Loretta H.
Superior 4	Judge	Donat, Gregory J.
	Magistrate	Fountain, C. Wayne *
Superior 5	Judge	Zeman, Laura
	Judge	Meade, Lesley A. (2003)
	Magistrate	Fountain, C. Wayne *
Superior 6	Judge	Morrissey, Michael
W. Lafayette City	City Judge	Sobal, Lori
80 Tipton		
Circuit	Judge	Nash, Dane P.
	Judge	Lett, Thomas R. (2003)
	Referee	Slack, Sharon
Tipton City	City Judge	Harper, Lewis D.
Sharpsville Town	Town Judge	Holman, Evelyn R.
81 Union		
Circuit	Judge	William, James R.

82 Vanderburgh		
Circuit	Judge	Heldt, Carl A.
	Magistrate	Kiely, David D.
Superior	Judge	Lloyd, Mary M.
	Judge	Niemeier, Brett
	Judge	Trockman, Wayne
	Judge	Pigman, Robert J.
	Judge	Bowers, Scott
	Judge	Knight, J. Douglas
	Judge	Tornatta, Robert
	Magistrate	Long, Nancy
	Magistrate	Hamilton, Allen R.
	Magistrate	Maurer, Terrill
	Magistrate	Marcum, Jill
	Magistrate	Moore, Ralph E.
83 Vermillion		
Circuit	Judge	Stengel, Bruce V.
Clinton City	City Judge	Cloyd, Carl F.
84 Vigo		
Circuit	Judge	Bolin, Dexter
	Magistrate	Stagg, R. Paulette
Superior 1	Judge	Eldred, Michael H.
Superior 2	Judge	Adler, Phillip I.
Superior 4	Judge	Kearns, R. Jerome
Superior 5	Judge	Brugnaux, Barbara
Terre Haute City	City Judge	Bolk, David R.
85 Wabash		
Circuit	Judge	Vanderpook, Daniel J.
Superior	Judge	Sposeep, Michael L.
Wabash City	City Judge	Christle, Rothanna
N. Manchester Town	Town Judge	Gohman, Cheryl A.
86 Warren		
Circuit	Judge	Hall, Robert M.
87 Warrick		
Circuit	Judge	Hendrickson, Donald
	Judge	Kelly, David O. (2003)
Superior 1	Judge	Meier, Keith
Superior 2	Judge	Asylworth, Robert
88 Washington		
Circuit	Judge	Bennett, Robert L.
Superior	Judge	Newkirk, Frank E.

Listing of Judicial Officers

89 Wayne		
Circuit	Judge	Van Middlesworth, Douglas
Superior 1	Judge	Snow, P. Thomas
Superior 2	Judge	Horn, Gregory A.
Superior 3	Judge	Hoelscher, William C.
	Judge	Dolehanty, Darrin M. (2003)
	Commissioner	Stewart, David C.
Hagerstown Town	Town Judge	Justice, Rebecca
90 Wells		
Circuit	Judge	Hanselman, David L.
Superior	Judge	Goshorn, Everett E.
Bluffton City	City Judge	Cotton, Lyle J.
91 White		
Circuit	Judge	Thacker, Robert W.
Superior	Judge	Mrzlack, Robert B.
Monon Town	Town Judge	Wood, Judith E.
92 Whitley		
Circuit	Judge	Heuer, James R.
Superior	Judge	Rush, Michael D.